

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1339148-0

Total Deleted Page(s) = 93

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Miami

From: Miami

PB-2 / Palm Beach County RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: ⁰ALFREDO RODRIGUEZ;
OBSTRUCTION

Synopsis: Open and assign a new 72 (Obstruction of Justice) matter.

Details: On or about August of 2009, [REDACTED] date of birth [REDACTED] was contacted by Alfredo Rodriguez, date of birth 04/12/1954. [REDACTED]

[REDACTED] Rodriguez was an employee for [REDACTED] deposed Rodriguez and served him with a federal subpoena to provide any and all documents relating to the case. Rodriguez is trying to sell [REDACTED] documents that he claims are pertinent to the civil case. [REDACTED] explained to Rodriguez that his demands are illegal and that he was obligated under the subpoena to turn the documents over. Rodriguez is still demanding \$50,000.00 for the documents.

In view of the above, it is requested that a new 72 matter be opened.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

Rodriguez
Alfredo

W

M

UNCLASSIFIED

NO CPT CODE
OFA TO [REDACTED]
Assigned 10/28/09
CLASS 72
DATE 10/28/09

72-MM-113327-1
301 GHG01, EC

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UNCLASSIFIED

To: Miami From: Miami
Re: 10/28/2009

b7A

| | |
|---------------|-----------------------------|
| DOB: | 04/12/1954 |
| POB: | New Jersey |
| FBI: | |
| SOC: | 453-49-9253 |
| Address(es) - | |
| House #: | 11349 |
| Street Name: | SW 86 Lane |
| Lot# | |
| City: | Miami |
| State: | FL |
| Postal Code: | 33173 |
| Phone #: | 305-302-5548 & 205-435-8487 |

♦♦

UNCLASSIFIED

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

Individual Summary Page



Alfredo Rodriguez

DL/ID Number Class Status
 R362-000-54-132-0 E **SUSPENDED**

ALFREDO RODRIGUEZ
358 EL BRILLO WAY
PALM BEACH FL 334804730

All Addresses On File

Date of Birth Sex Height State Of Birth
 04-12-54 M 6'02 New Jersey

Restrictions Endorsements

Issue Date Duplicate Expiration Date
 03-25-04 Date 04-12-08
 11-24-04

SSN
 453-49-9253

Form Number
 P010411240121

Conditional Messages:

| Vehicle Information | | | | | | | |
|----------------------|-------------------|------|-------|--------|--------|---------------|----------|
| Record | VIN | Type | Color | Body | Make | Acquired Date | Reg |
| View | JT3VN39W7N0091442 | AUTO | RED | 4 DOOR | TOYOTA | | 77565932 |

| Driver License Transactions | | | | | | | | |
|-----------------------------|---------------|------------------|------------|-------------------|----------|---------------|-------------|---------|
| Record | DL/ID Number | Transaction Date | Issue Date | Update Time | Lic Type | Issue Type | Change Type | FL Disp |
| View | R362000541320 | 01-26-06 | 03-25-04 | 01-27-06 01:18:03 | RCT | Reinstatement | None | |
| View | R362000541320 | 11-24-04 | 03-25-04 | 11-24-04 11:51:56 | DL | Duplicate | None | Lost |
| View | R362000541320 | 03-25-04 | 03-25-04 | 03-25-04 13:25:47 | DL | Renewal | None | |
| View | R362000541320 | 01-23-98 | 01-23-98 | 01-23-98 17:42:42 | DL | Original | None | |

[Historical Driver License Activity](#)

[Vehicle Insurance](#)

[Previous Vehicles](#)

[Photo Array](#)

[Signature Array](#)

[New Search](#)

[Main Menu](#)

=====
Received: 2009-10-28 10:50:36
ATTN: [REDACTED]

MSG-NBR: 00006 MNE: F50330001

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FC FLFBIPBS005934712 [REDACTED]

--FLORIDA CCH RESPONSE--

ATN [REDACTED]

FC.DLE/05934712.PUR/C.ATN [REDACTED]

SID NUMBER: 5934712 PURPOSE CODE:C PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE
** CRIMINAL HISTORY RECORD EXPUNGED PURSUANT TO F.S. 943.0585 **
- FLORIDA CRIMINAL HISTORY -

| | | | |
|--|--------------|---------|----------------|
| NAME | STATE ID NO. | FBI NO. | DATE REQUESTED |
| RODRIGUEZ, ALFREDO | FL-05934712 | | 10/28/2009 |
| SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO. | | | |

--CONTINUED--

SID NUMBER: 5934712 PURPOSE CODE:C PAGE: 2

M W 04/12/1954 6'02'' 200 BRO BRO XX
FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT
453-49-9253

IN AFIS - 2

| | | |
|------------|----------------|------------|
| OCCUPATION | ADDRESS | CITY/STATE |
| SELF EMP | 11349 SW 86 LN | MIAMI, FL |

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE
--CONTINUED--

SID NUMBER: 5934712 PURPOSE CODE:C PAGE: 3

PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.
THIS CONTAINS FLORIDA RECORD ONLY.
UNKNOWN AS TO NATIONAL RECORD STATUS.
END OF RECORD

--END--

72-MM-113327 -2

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Finance
Criminal Investigative

Attn: AA [redacted]
Attn: Violent Crime Section
Crimes Against Children Unit

b6
b7C

From: Miami

Squad PB-2 / Palm Beach County RA

Contact: SA [redacted]

Approved By: [redacted]

m ID/AN

Drafted By:

[redacted] gg

Case ID #: 72-MM-113327 (Pending) - 3

Title: Alfredo Rodriguez;
ET AL
Obstruction

Synopsis: Request for [redacted]

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Administrative: Re 10/28/2009 telcal between SSA [redacted]
[redacted] and SA [redacted]

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b7E

Details: Miami requests [redacted]

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On 10/27/2009 Agents from the PBCRA met with AUSA [redacted]
[redacted] and Attorney [redacted] reported
Alfredo Rodriguez was served with a Federal Subpoena for
documents. Rodriguez has refused to turn the subpoenaed
documents over unless [redacted] paid him \$50,000.00.

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Rodriguez was interviewed by the FBI in 2007 regarding
the same information he is now trying to sell to [redacted] The
USA's Office believes Rodriguez may have lied to investigators
and that the documents may have been in his possession at the

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UNCLASSIFIED

72-MM-113327-3

UNCLASSIFIED

To: Finance From: Miami
Re: 72-MM-113327, 10/28/2009

time of his interview. These documents may contain evidence
against [REDACTED]

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b7C

Miami plans to [REDACTED]

b7E

[REDACTED]
[REDACTED] Rodriguez will be
arrested for Obstruction of Justice.

UNCLASSIFIED

UNCLASSIFIED

To: Finance From: Miami
Re: 72-MM-113327, 10/28/2009

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

Contact SA [REDACTED]

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Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

♦♦

UNCLASSIFIED

A SAFER
FLORIDA
 HIGHWAY SAFETY AND MOTOR VEHICLES

Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW
 ENFORCEMENT USE PURSUANT TO
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE
 PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



Alfredo Rodriguez

DL/ID Number
 R362-000-54-132-0

Class
 E

Status
 VALID

ALFREDO RODRIGUEZ
 11349 SW 86 LN
 MIAMI FL 331734201

All Addresses On File

Date of Birth
 04-12-54

Sex
 M

Height
 6'02

State Of Birth
 New Jersey

Restrictions

Endorsements

Issue Date Duplicate
 04-05-08 Date

Expiration Date
 04-12-12

SSN
 453-49-9253

Form Number
 X630804077684

Conditional Messages:

| Vehicle Information | | | | | | | |
|----------------------|-------------------|------|-------|---------|-----------|---------------|-----------|
| Record | VIN | Type | Color | Body | Make | Acquired Date | Reg |
| View | 1GNDS13S472281269 | AUTO | TAN | UTILITY | CHEVROLET | 08-30-07 | 233717592 |

FL Reg 198-APR

| Driver License Transactions | | | | | | | | |
|-----------------------------|---------------|------------------|------------|-------------------|----------|---------------|-------------|---------|
| Record | DL/ID Number | Transaction Date | Issue Date | Update Time | Lic Type | Issue Type | Change Type | FL Disp |
| View | R362000541320 | 04-07-08 | 04-05-08 | 04-10-08 07:13:52 | DL | Renewal/CIPS | | |
| View | R362000541320 | 01-26-06 | 03-25-04 | 01-27-06 01:18:03 | RCT | Reinstatement | None | |
| View | R362000541320 | 11-24-04 | 03-25-04 | 11-24-04 11:51:56 | DL | Duplicate | None | Lost |
| View | R362000541320 | 03-25-04 | 03-25-04 | 03-25-04 13:25:47 | DL | Renewal | None | |
| View | R362000541320 | 01-23-98 | 01-23-98 | 01-23-98 17:42:42 | DL | Original | None | |

Historical Driver License Activity

Vehicle Insurance

Previous Vehicles

Photo Array

Signature Array

New Search

Main Menu

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

[redacted] date of birth [redacted] Social Security Account Number [redacted] U.S. Permanent Resident, employed as a [redacted] cellular telephone [redacted] residence [redacted] Florida was interviewed in the vicinity of the Hilton Hotel, 7920 Glades Road, Boca Raton, Florida. [redacted] had a [redacted] Driver's License in his possession which reflected a previous address of [redacted]. [redacted] was advised of the identity of the interviewing agents and purpose of the interview. [redacted] was read an FD-395 Advice of Rights form which he stated he understood and signed. [redacted] provided the following information:

[redacted]
Alfredo Rodriguez. [redacted] met Rodriguez [redacted] Rodriguez picked [redacted] up near his residence in [redacted] and they planned to have lunch together. Rodriguez told [redacted] he needed to stop in [redacted] but did not give a reason why. [redacted] acknowledged that Rodriguez [redacted] but he denied having any knowledge of what [redacted] [redacted] advised that Rodriguez rents the El Cristo restaurant located at 8th Street, Miami, Florida and had been previously employed at another restaurant.

At the conclusion of the interview, and at the request of Alfredo Rodriguez, Rodriguez' Chevrolet Trailblazer, Florida tag 198HPR [redacted]

The original FD-395 was placed in a 1A envelope of case file.

Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327

Date dictated _____

by TFA
SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

Pursuant to consent to search provided by Alfredo Rodriguez, date of birth April 12, 1954, Social Security Account Number 453-49-9253, Rodriguez' vehicle, a tan Chevrolet Trailblazer, Florida tag 198HPR, Vehicle Identification Number (VIN) 1GNDS13S472281269 was searched and one AT&T Sony Ericsson cellular telephone, 305-409-7997, Serial Number BD3301HVFP with car charger was seized. Rodriguez also consented to the search of the cellular telephone seized from the vehicle as well as the cellular telephone he carried on his person, an I-Phone telephone, 305-302-5548.

The original FD-26 Consent to Search Form signed by Rodriguez was placed in a 1A envelope of case file.

[Signature]
JMC

Investigation on 11/03/2009 at Boca Raton, FloridaFile # 72-MM-113327

Date dictated _____

by SA 308 jrr 02.30272-MM-113327-6

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2009

To: Miami

Attn: UCC [REDACTED]

b6
b7C

From: Miami

Squad PB-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

gg

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION
OO: MM

Synopsis: Request for SAC authority to [REDACTED]

b7E

Details: On or about August of 2009, [REDACTED] date of birth [REDACTED] was contacted by Alfredo Rodriguez, date of birth 04/12/1954. [REDACTED]

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[REDACTED] (FBI case 31E-MM-108062). Rodriguez was an employee for [REDACTED] deposed Rodriguez and served him with a federal subpoena to provide any and all documents relating to the case. Rodriguez was trying to sell [REDACTED] documents that he claimed were pertinent to the civil case. [REDACTED] explained to Rodriguez that his demands were illegal and that he was obligated under the subpoena to turn the documents over. Rodriguez was still demanding \$50,000.00 for the documents.

OPERATIONAL REQUEST:

SAC authority is sought to [REDACTED]

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309 GNG 0152

72-MM-113327-7

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 08-1103 (WPB) No. 067-001

b3

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
701 Clematis Street
West Palm Beach, Florida 33401

COURTROOM
Grand Jury Room

DATE AND TIME

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b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



10/29/2009

This subpoena is issued on application

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney

500 South Australian Avenue, Suite 400

West Palm Beach, Florida 33401-6235

Tel:

b6
b7C

* If not applicable, enter "none".

72-MM-113327 10

| RETURN OF SERVICE ⁽¹⁾ | | |
|--|---|--|
| RECEIVED BY SERVER | DATE <div style="font-size: 1.5em; text-align: center;">11/05/09</div> | PLACE |
| SERVED <i>[Signature]</i> | DATE <div style="font-size: 1.5em; text-align: center;">11/05/09</div> | PLACE |
| SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div> | | |
| SERVED BY (PRINT NAME) <div style="font-size: 1.5em; text-align: center;">JOA</div> | | TITLE <div style="font-size: 1.5em; text-align: center;">Investigative Operations Analyst</div> |
| STATEMENT OF SERVICE FEES | | |
| TRAVEL | SERVICES | TOTAL <div style="text-align: right;">0.00</div> |
| DECLARATION OF SERVER ⁽²⁾ | | |
| <p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p> | | |
| Executed on | <div style="font-size: 1.5em; text-align: center;">11/5/09</div> DATE | <div style="border: 1px solid black; height: 40px; width: 100%;"></div> |
| <div style="font-size: 1.5em; text-align: center;">505 S Flagler Dr,</div> <div style="text-align: center;">ADDRESS OF SERVER</div> <div style="font-size: 1.5em; text-align: center;">WPB, FL</div> | | |
| ADDITIONAL INFORMATION | | |

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- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

***** -IND. XMT JOURNAL- ***** DATE NOV-05-2009 ***** TIME 13:15 *****

DATE, TIME = NOV-05-2009 13:13
JOURNAL No. = 87
COMM. RESULT = OK
PAGE(S) = 007
DURATION = 00:00:55
FILE No. = 845
MODE = MEMORY TRANSMISSION
DESTINATION =
RECEIVED ID =
RESOLUTION = STD

b3

-PBCRA

***** UF-8000 ***** -T7

- ***** -

b6
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FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION

☐ Top Secret☐ Secret☐ Confidential☐ Sensitive☒ Unclassified

TO

Name of Office:

Facsimile Number:

Date:

11/05/2009

Attn:

Subpoena Department

Room:

Telephone Number:

FROM

Name of Office:

PBCRA

Number of Pages: (including cover)

7

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Please respond immediately.

Special Handling Instructions:

Please e-mail the results to SA [redacted] at [redacted] and if possible send the electronic form to 505 S. Flagler Dr, Suite 500, West Palm Beach, FL 33401. Thank you

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 08-1103 (WPB) No. 067-002

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
701 Clematis Street
West Palm Beach, Florida 33401

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



10/29/2009

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney

500 South Australian Avenue, Suite 400

West Palm Beach, Florida 33401-6235

Tel:

*If not applicable, enter "none".

72-MM-113327 - 11

| RETURN OF SERVICE ⁽¹⁾ | | |
|---|-------------------------|--|
| RECEIVED BY SERVER | DATE <u>11/18/09</u> | PLACE <u>W Palm Beach, FL</u> |
| SERVED | DATE <u>11/18/09</u> | PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div> |
| SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div> | | |
| SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div> | | TITLE <u>Investigative Operations Analyst</u> |
| STATEMENT OF SERVICE FEES | | |
| TRAVEL | SERVICES | TOTAL 0.00 |
| DECLARATION OF SERVER ⁽²⁾ | | |
| <p>I declare under penalty of perjury under the laws of the United States that the information contained in the Proof of Service is true and correct.</p> <p>Executed on <u>11/18/09</u> DATE</p> <p style="text-align: right;"> <div style="border: 1px solid black; height: 40px; width: 150px; display: inline-block;"></div> SIGNATURE OF SERVER <u>505 S. Flamingo Ave, Ste 500</u> ADDRESS OF SERVER <u>W Palm Beach, FL 33409</u> </p> | | |
| ADDITIONAL INFORMATION | | |

b3
b6
b7C

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION

☐ Top Secret☐ Secret☐ Confidential☐ Sensitive☒ Unclassified

TO

Name of Office:

Facsimile Number:

Date:

11/18/2009

Attn:

Room:

Telephone Number:

Subpoena Department

FROM

Name of Office:

PBCRA

Number of Pages: (Including cover)

7

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Please respond immediately.

Special Handling Instructions:

Please e-mail the results to IOA [] at [] Thank you

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

***** -IND. XMT JOURNAL- ***** DATE NOV-18-2009 ***** TIME 11:45 *****

DATE/TIME = NOV-18-2009 11:43
JOURNAL No. = 14
COMM. RESULT = OK
PAGE(S) = 007
DURATION = 00:01:39
FILE No. = 872
MODE = MEMORY TRANSMISSION
DESTINATION =
RECEIVED ID =
RESOLUTION = STD

b3
b6
b7C

-PBCRA

***** UF-8000 ***** -T7

- ***** -

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(S) Two (2) Federal Grand Jury Subpoena were issued on October 29, 2009 by the Clerk of the U.S. District Court, Southern District of Florida. One (1) directed to [REDACTED]

b3

[REDACTED] and another one (1) directed to [REDACTED]

(S) On November 03, 2009, writer faxed a Federal Grand Jury Subpoena and Non-Disclosure letter to [REDACTED]

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[REDACTED] On November 06, writer faxed a Federal Grand Jury Subpoena and Non-Disclosure letter to [REDACTED]

[REDACTED] and [REDACTED] were advised to forward the requested records directly to Special Agent [REDACTED] Federal Bureau Of Investigation, Palm Beach County Resident Agency, 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401.

(U) The original executed subpoena is attached to this communication.

Investigation on 11/06/2009 at West Palm Beach, FL

File # 72-MM-113327 -12

Date dictated 11/06/2009

by IOA [REDACTED]

b6

b7C

310/XD 01.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2009

ALFREDO RODRIGUEZ, 11349 Southwest 86 Lane, Miami, Florida 33173, telephone (305)409-7997, date of birth, 04/12/1954, social security number 453-49-9253. RODRIGUEZ was advised of the identity of the interviewing agents and Assistant United States Attorney [REDACTED]. RODRIGUEZ was then provided with the FD-395, advice of rights form, and advised of his rights pursuant to the form by agents at approximately 2:30 PM. RODRIGUEZ signed the written waiver of rights at approximately 2:31 PM. He then provided the following information.

RODRIGUEZ advised that he had been told by [REDACTED] not to discuss what had occurred at the home of [REDACTED] approximately 3-4 months after he was fired from his position as house manager in March 2005. RODRIGUEZ further advised that [REDACTED] also told him not to contact anyone else about what had occurred at the home. RODRIGUEZ explained that one of his last contacts with anyone in [REDACTED] organization was in 2005 when he contacted [REDACTED] regarding a letter of reference. In addition, RODRIGUEZ explained that after receiving a subpoena in the civil litigation, he contacted [REDACTED] approximately ten (10) months ago, in early 2009. After receiving the subpoena and alerting [REDACTED] organization, RODRIGUEZ was then contacted by attorney [REDACTED] (phonetic) concerning legal representation. RODRIGUEZ advised that he declined representation by [REDACTED]. He did not alert the attorney to the existence of the black bound book or handwritten notes that agents seized on November 3, 2009.

RODRIGUEZ was asked about the nature, circumstances, and content of the black bound book and handwritten notes agents seized. RODRIGUEZ explained that his first contact with law enforcement regarding the [REDACTED] investigation was with the Palm Beach Police Department and Detective [REDACTED]. He explained that he had been subpoenaed by the State Attorney's Office and that he turned papers over to [REDACTED] several years ago. RODRIGUEZ explained that the black bound book that was seized by agents on November 3, 2009 was not among the documents he turned over to the detective. RODRIGUEZ advised that he realized or remembered that he had possession of the black book approximately 5-6 months ago and had first come into possession of it during the time he was employed with [REDACTED] between 2004-2005.

Investigation on 11/06/2009 at West Palm Beach, FloridaFile # 72-MM-11327Date dictated 11/06/2009by SA [REDACTED] SA [REDACTED]
S:\DRAFTS\PB2 [REDACTED] 337cjp01.302.wpd

72-MM-11327-13

72-MM-11327

Continuation of FD-302 of _____, On 11/06/2009, Page 2

In describing the handwritten notes on legal pad paper that were also seized, RODRIGUEZ advised that the content or lists were compiled from other hand written notes that he once had but has since thrown away. RODRIGUEZ noted that some of the names or contacts on the lists were not contained within the black book. RODRIGUEZ explained that [REDACTED] on the handwritten lists came from his personal notes regarding payments he had made to [REDACTED] during his employment with [REDACTED]. RODRIGUEZ explained that [REDACTED] would instruct him to go to the bank and withdraw a specified amount of funds. [REDACTED] or [REDACTED] would then instruct RODRIGUEZ as to whom to make payment and in what amount.

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RODRIGUEZ further indicated that during the period of his employment, [REDACTED]

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[REDACTED] He described the taxis as actual marked commercial vehicles with the cab company having an office or base of operation located near Belvedere Road and U.S. Highway 1 in Palm Beach county. He could not recall the actual name of the taxi company.

RODRIGUEZ explained that [REDACTED]

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[REDACTED] Regarding the computers in the house, RODRIGUEZ explained that after hurricanes in 2004 or 2005, a computer technician or specialist based in Ohio or having some connection to Ohio came to the home and performed repair or maintenance on the computers.

RODRIGUEZ explained that [REDACTED]

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[REDACTED] RODRIGUEZ advised he

72-MM-11327

Continuation of FD-302 of _____, On 11/06/2009, Page 3

received the black bound book sometime in 2004 when the books were shipped from New York.

RODRIGUEZ explained that

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Accomplishment Report

Date Prepared 12/2/09Date Loaded 12/9/09Date Loader's Initials SWSquad supervisor approval
(please initial)(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Official ☐

Money Laundering ☐

Sub Invest Asst by FO(s) ☐

Asst. FO(s) _____

A. B. C. D.

Task Force _____

File Number
72-MM-11327

Stat Agent Soc. Sec. No. _____

RA _____ Squad PB-2

Assisting Agents Soc. Sec. No. * _____

1. _____

Name: _____

2. _____

Name: _____

| Investigative Assistance or Technique Used | | | | | | | |
|--|-----------------|-----|------|--------------------------|-----|------|---------------------|
| 1. Used, but did not help | | | | 3. Helped, substantially | | | |
| 2. Helped, minimally | | | | 4. Absolutely essential | | | |
| For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO | | | | | | | |
| Rate | FO | IAT | Rate | FO | IAT | Rate | FO |
| | Fin. Analyst | | | Lab. Field Sup | | | UCC - NatBack |
| | Aircraft Asst. | | | Pen Registers | | | NCACV/ V-CAP |
| | Computer | | | Photo Cover | | | Crim/NS Intel Ass |
| | Consen Mon. | | | Polygraph | | | Crisis Neg. - Fed |
| | ELSUR / FISC | | | Search Warrant | | | Crisis Neg. - Local |
| | ELSUR / T. III | | | Show Money | | | ERT Asst. |
| | Eng. Field Spl. | | | SOG Asst. | | | Butte - ITC |
| | Eng. Tape Ex. | | | Swat Team | | | Sav - ITC |
| | Legats Asst. | | | Tech. Ag/Equip | | | Poc - ITC |
| | Evid. Purchase | | | Phone Toll Rec | | | FL Mon. - ITC |
| | Int/CW Info | | | UCC - Group I | | | For. Lang Asst. |
| | Lab. Div. Exam | | | UCC - Group II | | | Non FBI Lab Ex |
| | | | | | | | Vict-Win Coord |
| | | | | | | | IO Wanted Flyer |
| | | | | | | | SARs |
| | | | | | | | CART |
| | | | | | | | Asset Forf Prog |
| | | | | | | | Forf Support Proj |
| | | | | | | | TFOS/CTD |
| | | | | | | | CXS/CTD |
| | | | | | | | InfraGard/CyD |
| | | | | | | | QFC/CID |
| | | | | | | | PPP |

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A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: 12/1/09

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ *x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

| Title | Section | # Counts |
|-----------|----------------|----------|
| <u>18</u> | <u>1512(c)</u> | <u>1</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or _____

☐ Injunction Year _____ Months _____

C. Summons Date: _____

☐ Federal ☐ Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal / Dismissal / Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

| Name | Race * | Sex | Date of Birth | Social Security No. (if available) |
|--------------------------|----------|----------|-------------------|------------------------------------|
| <u>Alfredo Rodriguez</u> | <u>W</u> | <u>M</u> | <u>04/12/1954</u> | <u>453-49-9253</u> |

For Indictment/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OGC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

1472-MM-113327-14

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODES

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6P, 6Q, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

12/09/2009

***** COMPLAINT *****

SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327

Stat Agent Name:

Report Date: 12/09/2009

Serial No.:

Stat Agent SOC.:

Accom Date.: 12/01/2009

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b7E

Does Accomplishment Involve

Drugs : N
 A Fugitive. : N
 Bankruptcy Fraud. : N
 Computer Fraud/Abuse. : N
 Corruption of Public Officials: N
 Money Laundering. : N

Assisting Agents SOC

Subject Name

RODRIGUEZ, ALDREDO

| RA | Squad | Task Force |
|-----|-------|------------|
| PBC | PB2 | SSPBC |

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

| | | | |
|---------------|---------------|----------------|----------------|
| FINAN ANALYST | LAB FIELD SUP | UCO - NAT BACK | VICT-WITH COOR |
| AIRCRAFT ASST | PEN REGISTERS | NCAVC/VI-CAP | IO WANTED FLYR |
| COMPUTER ASST | PHOTO COVERGE | CRIM/NS INTEL | SARS |
| CONSEN MONITR | POLYGRAPH | CRIS NEG-FED | CART |
| ELSUR/FISC | SRCH WAR EXEC | CRIS NEG-LOC | ASSET FORF PRO |
| ELSUR/III | SHOW MONEY | ERT ASST | FORF SUPPORT P |
| ENG FIELD SUP | SOG ASST | BUTTE-ITC | TFOS/CTD |
| ENG TAPE EXAM | SWAT TEAM | SAVANNAH-ITC | CXS/CTD |
| LEGATS ASST. | TECH AG/EQUIP | POC-WRCSC | INFRAGARD/CYD |
| EVIDNCE PURCH | TEL TOLL RECS | FT. MON-NRCSC | OFC/CID |
| INFORMANT/CW | UCO-GROUP I | FOR LANG ASST | PPP |
| LAB DIV EXAMS | UCO-GROUP II | NON FBI LAB EX | |

b7E

Complaint is for Federal/Local/International (F/L/I)... : F

Civil Rico Complaint (Y/N)..... : N

United States Code Violation

| Title | Section | Counts |
|-------|---------|--------|
| 18 | 1512 | 1 |

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

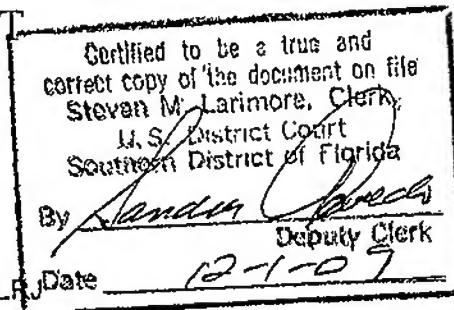
for the
Southern District of Florida

United States of America
v.

ALFREDO RODRIGUEZ,

Defendant.

Case No. 09-8308-LRJ



ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) ALFREDO RODRIGUEZ

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Obstruction of justice, in violation of Title 18, United States Code, Section 1512(c).

Date: 12/01/2009

[Signature]
Issuing officer's signature

City and state: West Palm Beach, Florida

U.S. Magistrate Judge Linnea R. Johnson

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

NOT FOR EXECUTION

Arresting officer's signature

Printed name and title

72-MM-11327 - 15

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No.: 09-8308-LRJ

IN RE:

CRIMINAL COMPLAINT

Certified to be a true and
correct copy of the document on file
Steven M. Larimore, Clerk,
U.S. District Court
Southern District of Florida

By Nancy [Signature] Deputy Clerk
Date 12-1-09

MOTION TO SEAL

COMES NOW the United States of America, by and through the undersigned Assistant United States Attorney, and hereby requests this Honorable Court to seal the attached Complaint and affidavit with the exception of a copy of the Warrant for Arrest to be provided to the U.S. Marshals Service and law enforcement agent whose name is noted on the Arrest Warrant, relative to the above captioned matter until such time as the defendant is arrested or until further order of the Court. The defendant is a target of an on-going investigation and early release of the complaint would compromise the investigation and lead those involved in the crime to elude law enforcement.

Respectfully submitted,

ACTING UNITED STATES ATTORNEY

By:

Assistant United States Attorney
Florida Bar No. [REDACTED]
500 East Broward Boulevard, 7th Floor
Ft Lauderdale, FL 33394
Telephone [REDACTED]
Facsimile: [REDACTED]

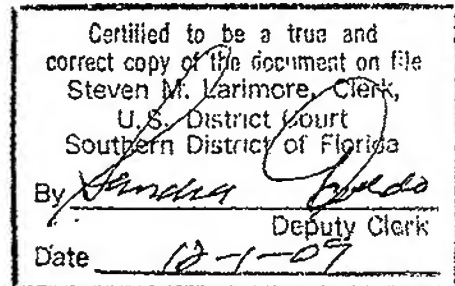
b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No.: 09-8308-LRJ

IN RE:

CRIMINAL COMPLAINT



ORDER TO SEAL

This cause came before this Court on the Government's Motion to Seal. The Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED that the Government's Motion is hereby granted, and the Clerk of the Court shall seal the Complaint, Affidavit, and Arrest Warrant (with the exception of providing a copy of the Arrest Warrant to be provided to the U.S. Marshals Service and law enforcement agent whose name is noted on the Arrest Warrant) until the defendant is arrested or until further order of the Court.

DONE AND ORDERED at West Palm Beach, Florida, this 1 day of December, 2009.

[Signature]
LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

cc: AUSA

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b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2009

To: Miami

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72B-MM-11327 (Pending)
[REDACTED] (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: To document business information.

Reference: 72B-MM-111327 Serial 1

Details:

VnsCase#: 72B-MM-111327

CAgtName: [REDACTED]

PContact: Person

BusName :

BusEIN :

BusAcct :

VicFirN : [REDACTED]

VicMidN :

VicLastN :

SSAN :

VicDate : 20091023

VicDOD :

VicMinor: N

DOB :

Race : U

Sex : U

Addr :

Addr2 :

City :

State : FL

Country : US

Zip :

Email :

HPhone :

Fax :

VWrkAddr:

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b7Eb6
b7C

72-MM-113327-16

343-WB02-919

b7E

v TO: Miami From: Miami
Re: 72B-MM-11327, 12/09/2009

VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

◆◆

VICTIM IDENTIFICATION FORM

Highlighted fields are mandatory

Date: _____

CASE INFORMATION

WAP Control Case ID

Reference Case ID / Serial #

12B-mm-111327

Title/Synopsis

Reporting Agent Name (Last, First, Middle)

Victim Witness Specialist (Last, First, Middle)

Relationship

☐ Person☐ Next of Kin☐ Guardian☐ Business

VICTIM INFORMATION

Name of Victim (First, Middle, Last)

Date of Victimization (MM/DD/YYYY)

Date Deceased (MM/DD/YYYY)

Date of Birth (MM/DD/YYYY)

Victim a Minor?

☐ Yes ☐ No

Social Security Number

Race

☐ Asian☐ White☐ Unknown

Sex

☐ Male☐ Female☐ Black☐ American Indian

Home Address (Home or Work)

Work Address (Home or Work)

State

Zip Code

Country Code

Phone Number (Home)

(Work)

(Pager)

Address

To be Returned? ☐ Yes ☐ No

Total Loss Amount (whole dollar amount)

Language

☐ Czech ☐ English ☐ French ☐ German ☐ Greek ☐ Japanese
☐ Korean ☐ Polish ☐ Portuguese ☐ Russian ☐ Spanish ☐ Vietnamese☐ Visual ☐ Hearing ☐ SpeechInsurance ☐ Yes ☐ NoContact by VWS ☐ Yes ☐ No

Services:

☐ Social Services☐ Medical☐ Legal☐ Compensation☐ Support Group☐ Otherb6
b7C
b7E

GUARDIAN INFORMATION

(Mandatory if victim is a minor)

Name (First, Middle, Last)

Relationship to Victim

☐ Spouse ☐ Parent

☐ Son

☐ Daughter

☐ Grandparent

☐ Aunt ☐ Uncle

☐ Sibling

☐ Attorney

☐ Other _____

☐ Grandchild

Guardian Address

City

State

Zip Code

Country Code

Phone Number (Home)

(Work)

(Pager)

NEXT OF KIN INFORMATION

(Mandatory if victim is deceased)

Name (First, Middle, Last)

Relationship to Victim

☐ Spouse

☐ Parent

☐ Son

☐ Daughter

☐ Grandparent

☐ Aunt

☐ Uncle

☐ Sibling

☐ Attorney

☐ Other _____

☐ Grandchild

Next of Kin Address

City

State

Zip Code

Country Code

Phone Number (Home)

(Work)

(Pager)

BUSINESS VICTIM INFORMATION

Business Name

Point of Contact Name (Last, First, Middle)

Date of Victimization (MM/DD/YYYY)

Employee Identification Number

Business Account Number

Address

City

State

Zip Code

Country Code

Point of Contact Phone Number
(Home)

(Work)

(Pager)

Notes

Accomplishment Report

Date Prepared 12/15/09

Date Loaded _____

Date Loader's Initials _____

Squad supervisor approval
(please initial)(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment Involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Official ☐

Money Laundering ☐

Sub Invest Asst by FO(s) ☐

Asst. FO(s) _____
A. B. C. D.

Task Force _____

File Number
72-MM-113327

Stat Agent Soc. Sec. No. _____

Stat Agent Name _____

RA PBCRA Squad PB-2Assisting Agents Soc. Sec. No. ☒

1. _____

Name _____

2. _____

Name _____

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

| Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT |
|------|-----------------|-----|------|-----------------|-----|------|---------------------|-----|------|------------------|-----|
| | Fin. Analyst | | | Lab. Field Sup | | | UCO - Nat Back | | | Vict-Win Coord | |
| | Aircraft Asst. | | | Pen Registers | | | NCAVC/VI-CAP | | | IO Wanted Flyer | |
| | Computer | | | Photo Cover | | | Crim/NS Intel Asst | | | SARs | |
| | Consen Mon. | | | Polygraph | | | Crisis Neg. - Fed | | | CART | |
| | ELSUR / FISC | | | Search Warrant | | | Crisis Neg. - Local | | | Asset Forf Prog | |
| | ELSUR / T. III | | | Show Money | | | ERT Asst. | | | Forf Support Pro | |
| | Eng. Field Spt. | | | SOG Asst. | | | Bulle - ITC | | | TFOS/CTD | |
| | Eng. Tape Ex. | | | Swat Team | | | Sav - ITC | | | CXS/CTD | |
| | Legats Asst. | | | Tech. Ag/Equip. | | | Poc - ITC | | | InfraGard/CyD | |
| | Evid. Purchase | | | Phone Toll Rec | | | Fl Mon. - ITC | | | OFC/CID | |
| | Int/CW Info | | | UCO - Group I | | | For. Lang Asst. | | | PPP | |
| | Lab. Div. Exam | | | UCO - Group II | | | Non FBI Lab Ex | | | | |

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A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code _____ • (_____) •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ •

Judicial Outcome _____ • x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ C

Locate Date: _____

Arrest Date: 12/08/09

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

| Title | Section | # Counts |
|-----------|----------------|----------|
| <u>18</u> | <u>1512(c)</u> | <u>1</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or ☐ Injunction

Year _____ Months _____

C. Summons Date: _____

☐ Federal ☐ Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code • _____ ✓ Amount \$ _____

Code • _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code • _____ ✓ Amount \$ _____

PELP Date: _____

Code • _____ ✓ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ •

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures ☒ Date: _____

Drug Code • _____

Weight _____ Code • _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

| Name | Race • | Sex | Date of Birth | Social Security No. (if available) |
|--------------------------|----------|----------|-----------------|------------------------------------|
| <u>Alfredo Rodriguez</u> | <u>W</u> | <u>M</u> | <u>04/12/54</u> | <u>453-49-9253</u> |

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OGC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

17

72-MM-113327-17

12/22/2009

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327

Stat Agent Name:

Report Date: 12/22/2009

Serial No.:

Stat Agent SOC:

Accom Date.: 12/08/2009

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Does Accomplishment Involve:

Drugs : N
 A Fugitive. : N
 Bankruptcy Fraud. : N
 Computer Fraud/Abuse. : N
 Corruption of Public Officials: N
 Money Laundering. : N

Assisting Agents SOC

Subject Name

RODRIGUEZ, ALFREDO

| RA | Squad | Task Force |
|-----|-------|------------|
| PBC | PB2 | SSPBC |

Sub. Invest. Asst. by Other FDOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

b7E

Investigative Assistance or Technique Used

| | | | |
|---------------|---------------|----------------|----------------|
| FINAN ANALYST | LAB FIELD SUP | UCO - NAT BACK | VICT-WITN COOR |
| AIRCRAFT ASST | PEN REGISTERS | NCAVC/VI-CAP | IO WANTED FLYR |
| COMPUTER ASST | PHOTO COVERGE | CRIM/NS INTEL | SARS |
| CONSEN MONITR | POLYGRAPH | CRIS NEG-FED | CART |
| ELSUR/FISC | SRCH WAR EXEC | CRIS NEG-LOC | ASSET FORF PRO |
| ELSUR/III | SHOW MONEY | ERT ASST | FORF SUPPORT P |
| ENG FIELD SUP | SOG ASST | BUTTE-ITC | TFOS/CTD |
| ENG TAPE EXAM | SWAT TEAM | SAVANNAH-ITC | CXS/CTD |
| LEGATS ASST. | TECH AG/ERUP | POC-WRCSC | INFRAGARD/CYD |
| EVIDNCE PURCH | TEL TOLL RECS | FT. MON-NRCSC | OFC/CID |
| INFORMANT/CW | UCO-GROUP I | FOR LANG ASST | PPP |
| LAB DIV EXAMS | UCO-GROUP II | NON FBI LAB EX | |

Arrest is for Federal, Local, or International (F/L/I) : F

Arrest Subject Priority (A/B/C) : C

Did Subject Resist (Y/N) : N

Was Subject Armed (Y/N) : N

United States Code Violation

| Title | Section | Count |
|-------|---------|-------|
| 18 | 151 | 1 |

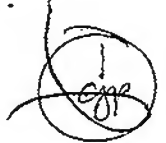
Accomplishment Narrative

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2009

Pursuant to an arrest warrant issued by United States Magistrate Judge Linnea R. Johnson for Obstruction of Justice, 18 U.S.C. § 1512(c), on December 8, 2009, agents made contact with ALFREDO RODRIGUEZ at 505 South Flagler Drive, Suite 500, West Palm Beach, Florida. RODRIGUEZ was placed under arrest without incident. Agents then transported RODRIGUEZ to the Palm Beach County Jail.

Investigation on 12/08/09 at West Palm Beach, FloridaFile # 72-MM-113327Date dictated 12/08/09by SA [redacted] TFO [redacted]S:\DRAFTS\PB2 [redacted] 349cjp01.302.wpd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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72-MM-113327-19

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2009

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [REDACTED]

Approved By: [REDACTED] *Dec*

Drafted By: [REDACTED] gg

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION
OO:MM

Synopsis: [REDACTED]

Details: On or about August of 2009, [REDACTED] date of birth [REDACTED], was contacted by Alfredo Rodriguez, date of birth 04/12/1954, [REDACTED]

[REDACTED] Rodriguez was an employee for [REDACTED] deposed Rodriguez and served him with a federal subpoena to provide any and all documents relating to the case. Rodriguez is trying to sell [REDACTED] documents that he claims are pertinent to the civil case. [REDACTED] explained to Rodriguez that his demands are illegal and that he was obligated under the subpoena to turn the documents over. Rodriguez is still demanding \$50,000.00 for the documents.

♦♦

UNCLASSIFIED

72-MM-113327-20
3136HGO,EC

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/02/2009

ALFREDO RODRIGUEZ, date of birth 04/12/1954, social security number 453-49-9253, of 11349 SW 86th Lane, Miami, Florida, was interviewed, after waiving his Miranda Rights, at 7920 Glades Road, Boca Raton, Florida. After being advised of the identity of the interviewing agents and the purpose of the interview, he provided the following information:

RODRIGUEZ worked for [REDACTED] as a house manager for approximately six months between 2004 and 2005. During his employment he obtained a copy of a black book and other papers that had the contact information for numerous individuals. RODRIGUEZ claimed that [REDACTED]

[REDACTED] RODRIGUEZ stated that he forgot that he had these items until the past couple of months. RODRIGUEZ wanted to sell these items for \$50,000.00 to [REDACTED] because he had been unable to work since losing his job with [REDACTED]. During RODRIGUEZ' employment with [REDACTED] he (RODRIGUEZ) [REDACTED]

[REDACTED] RODRIGUEZ did not tell the FBI nor any other law enforcement agency about this information, even though he knew there was an investigation, because he was scared of [REDACTED]. RODRIGUEZ claimed that he did give the Palm Beach Police Department some information related to the [REDACTED] investigation.

Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327

Date dictated _____

by SA [REDACTED] SA [REDACTED]

337ghg01302

72-MM-113327-22

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2010

To: Miami

Attn: ELSUR

[Redacted]

b6
b7C

From: Miami

PB-2/Palm Beach County RA

Contact: SA

[Redacted]

Approved By:

[Redacted] *A*

Drafted By:

[Redacted] *cjp*

Case ID #: 72-MM-113327 (~~Pending~~) - 23

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION

Synopsis: EC regarding late submission of recordings to ELSUR.

Details:

[Redacted]

[Redacted]

[Redacted] along with audio and video surveillance of the take down of RODRIGUEZ on November 3, 2009 were submitted late due to the case agent preparing and leaving for a temporary duty assignment to Afghanistan.

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UNCLASSIFIED

72-MM-113327-23

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2010

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

cjp

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION
OO:MM

Synopsis: [REDACTED]

Details: In August 2009, [REDACTED] date of birth, [REDACTED] was contacted by ALFREDO RODRIGUEZ, date of birth, April 12, 1954. [REDACTED]

[REDACTED] RODRIGUEZ was a previous employee of [REDACTED] deposed RODRIGUEZ and served him with a federal subpoena duces tecum to provide all documents relating to the case. RODRIGUEZ did not turn the documents over but instead tried to sell the documents to [REDACTED] claiming the documents were relevant and important to the civil litigation. [REDACTED] explained to RODRIGUEZ that demanding money in return for the documents was illegal and that he was obligated under the subpoena to turn them over. RODRIGUEZ persisted he would only turn the documents over for payment. [REDACTED]

♦♦

S:\DRAFTS\PB2 [REDACTED] 077cjp01.ec UNCLASSIFIED

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b7E

b7E

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b7C

72-MM-113327-24

Accomplishment Report

 Date Prepared 3/18/10
 Date Loaded 4/23/10
 Date Loader's Initials SD

 Squad supervisor approval
 (please initial)

 (Accomplishment must be reported and loaded into
 ISRAA within 30 days from date of accomplishment)

 Accomplishment involves:
 (check all that apply)
 Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Official ☐
 Money Laundering ☐
 Sub Invest Asst by FO(s) ☐

 Asst. FO(s)
 A. B. C. D.

 Task Force

 File Number
72-MM-11327

 Stat Agent Soc. Sec. No.

 Stat Agent Name

 RA Squad
PB-2

 Assisting Agents Soc. Sec. No. X

 1. - -

 Name:

 2. - -

 Name:

| Investigative Assistance or Technique Used | | | | | | | |
|--|-----------------|-----|------|--------------------------|-----|------|---------------------|
| 1. Used, but did not help | | | | 3. Helped, substantially | | | |
| 2. Helped, minimally | | | | 4. Absolutely essential | | | |
| For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO | | | | | | | |
| Rate | FO | IAT | Rate | FO | IAT | Rate | FO |
| | Fin. Analyst | | | Lab. Field Sup | | | UCO - Nat. Back |
| | Aircraft Asst. | | | Pen Registers | | | NCAVC/ VI-CAP |
| | Computer | | | Photo Cover | | | Crim/NS Intel Asst |
| | Consen Mon. | | | Polygraph | | | Crisis Neg. - Fed |
| | ELSUR / FISC | | | Search Warrant | | | Crisis Neg. - Local |
| | ELSUR / T. III | | | Show Money | | | ERT Asst. |
| | Eng. Field Spl. | | | SOG Asst. | | | Bulle - ITC |
| | Eng. Tape Ex. | | | Swat Team | | | Sav - ITC |
| | Legals Asst. | | | Tech. Ag/Equip. | | | Poc - ITC |
| | Evid. Purchase | | | Phone Toll Rec | | | Fl. Mon. - ITC |
| | Int/CW Info | | | UCO - Group I | | | For. Lang Asst. |
| | Lab. Div. Exam | | | UCO - Group II | | | Non FBI Lab Ex |
| | | | | | | | Vict-Witn Coord |
| | | | | | | | IO Wanted Flyer |
| | | | | | | | SARS |
| | | | | | | | CART |
| | | | | | | | Asset Forf Prog |
| | | | | | | | Forf Support Proj |
| | | | | | | | TFOS/CTD |
| | | | | | | | CXS/CTD |
| | | | | | | | InfraGard/CyD |
| | | | | | | | OFC/CID |
| | | | | | | | PPP |

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| A. Complaint / Information / Indictment <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Complaint Date: _____ Check if Civil Rico Complaint <input type="checkbox"/> Information Date: _____ Indictment Date: _____ | F. Conviction <input checked="" type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Conviction Date: <u>3/18/10</u> Subject Description Code _____ • (_____) • For 6F, G, H-Include Agency Code <input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea or <input type="checkbox"/> Trial State: _____ Judicial District: _____ | J. Civil Rico Matters Date: _____ Also complete "Section G" Other Civil Matters Date: _____ Judgment _____ • Judicial Outcome _____ • x Amount \$ _____ Suspension: Years _____ Months _____ | | | | | | | | | | | | | | | |
|--|---|---|---------|----------|--------|---------|---|--|--|--|--|--|--|--|--|--|--|
| B. Locate / Arrest <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C Locate Date: _____ Arrest Date: _____ <input type="checkbox"/> Subject Resisted Arrest <input type="checkbox"/> Subject Arrested was Armed | G. U.S. Code Violation Required for sections A, B, F and J (Federal Only) <table border="1"> <thead> <tr> <th>Title</th> <th>Section</th> <th># Counts</th> </tr> </thead> <tbody> <tr> <td>18 USC</td> <td>1512(c)</td> <td>1</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | Title | Section | # Counts | 18 USC | 1512(c) | 1 | | | | | | | | | | K. Administrative Sanction Date: _____ Subject Description Code _____ • Type: _____ Length: _____ <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment or <input type="checkbox"/> Injunction Year _____ Months _____ |
| Title | Section | # Counts | | | | | | | | | | | | | | | |
| 18 USC | 1512(c) | 1 | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| C. Summons Date: _____ <input type="checkbox"/> Federal <input type="checkbox"/> Local | H. Sentence Date: _____ Sentence Type: _____ • In Jail: Years _____ Months _____ Suspended: Years _____ Months _____ Probation: Years _____ Months _____ Fines: \$ _____ | L. Asset Seizure Date: _____ Asset Forfeiture Date: _____ CATS # Mandatory _____ Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D | | | | | | | | | | | | | | | |
| D. Recovery / Restitution / PELP X <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Recovery Date: _____ Code * _____ ✓ Amount \$ _____ Code * _____ ✓ Amount \$ _____ Restitution Date: _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code * _____ ✓ Amount \$ _____ PELP Date: _____ Code * _____ ✓ Amount \$ _____ | I. Disruption/Dismantlement: ✓ Disruption Date: _____ Dismantlement Date: _____ Completion of FD-515a Side 2 Mandatory | M. Acquittal/ Dismissal/ Pretrial Diversion (Circle one) Date: _____ | | | | | | | | | | | | | | | |
| E. Hostages(s) Released Date: _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other Number of Hostages: _____ | N. Drug Seizures ✓ Date: _____ Drug Code * _____ Weight _____ Code * _____ FDIN _____ Do not indicate \$ in Section D | O. Child Victim Information Child located / identified Date: _____ <input type="checkbox"/> Living <input type="checkbox"/> Deceased | | | | | | | | | | | | | | | |

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

| Name | Race* | Sex | Date of Birth | Social Security No. (if available) |
|--------------------------|----------|----------|-------------------|------------------------------------|
| <u>Alfredo Rodriguez</u> | <u>W</u> | <u>M</u> | <u>04/12/1954</u> | <u>453-49-9253</u> |

For Indictments/Convictions only

- ☐ Subject related to an LCN Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OGD/NG organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

72-MM-11327-

26

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
10 Real Property
11 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB Probation
SJ Suspension of Jail Sentence
VC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodocina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or J.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODES

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Resitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local-All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

04/23/2010

***** CONVICTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327

Stat Agent Name:

Report Date: 04/23/2010

Serial No.:

Stat Agent SOC.:

Accom Date.: 03/18/2010

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agents SOC

Subject Name

RODRIGUEZ, ALFREDO

| RA | Squad | Task Force |
|-----|-------|------------|
| PBC | PB2 | SSPBC |

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

| | | | |
|---------------|---------------|----------------|----------------|
| FINAN ANALYST | LAB FIELD SUP | UCO - NAT BACK | VICT-WITN COOR |
| AIRCRAFT ASST | PEN REGISTERS | NCAVC/VI-CAP | IO WANTED FLYR |
| COMPUTER ASST | PHOTO COVERGE | CRIM/NS INTEL | SARS |
| CONSEN MONITR | POLYGRAPH | CRIS NEG-FED | CART |
| ELSUR/FISC | SRCH WAR EXEC | CRIS NEG-LOC | ASSET FORF PRO |
| ELSUR/III | SHOW MONEY | ERT ASST | FORF SUPPORT P |
| ENG FIELD SUP | SOG ASST | BUTTE-ITC | TFOS/CTD |
| ENG TAPE EXAM | SWAT TEAM | SAVANNAH-ITC | CXS/CTD |
| LEGATS ASST. | TECH AG/EQUIP | POC-WRCSC | INFRAGARD/CYD |
| EVIDNCE PURCH | TEL TOLL RECS | FT. MON-NRCSC | OFC/CID |
| INFORMANT/CW | UCO-GROUP I | FOR LANG ASST | PPP |
| LAB DIV EXAMS | UCO-GROUP II | NON FBI LAB EX | |

b7E

Date of Conviction (MM/DD/YYYY) : 03/18/2010

b7E

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : FL

Judicial District : SDF

U. S. Code Violation(s)

| Title | Section | Counts |
|-------|---------|--------|
| 18 | 1512 | 1 |

Form FD-515a:

Subject's Role =

Accomplishment Narrative

ENTERED UPON RECEIPT;

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/25/2010

To: Sacramento

Attn: SIA [redacted]
IA Unit
[redacted]

b6
b7C
b7E

From: Miami

PB-2, PBCRA

Contact: SA [redacted]

Approved By: [redacted] *[signature]*

Drafted By: [redacted]

cjp *[signature]*

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting copy of [redacted] Driver's License of
[redacted] date of birth [redacted] and [redacted] date of
birth [redacted]

b6
b7C

Details: In [redacted] Miami Division opened an obstruction
of justice case against subject ALFREDO RODRIGUEZ. RODRIGUEZ was
a previous house manager and butler to Palm Beach County, Florida
resident [redacted]

b3
b6
b7C
b7E

During his employment in 2005 with [redacted] RODRIGUEZ
came into possession of an address book with names and phone
numbers of [redacted] RODRIGUEZ
retained the phone book after his employment ended in 2005,
failing to turn it over to the FBI and other law enforcement who
were investigating [redacted]

b3
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b7C

S:\DRAFTS\PB2 [redacted] 145.cjp.02.ec UNCLASSIFIED

b6
b7C

72-MM-113327-27

UNCLASSIFIED

To: Sacramento From: Miami
Re: 72-MM-113327, 05/25/2010

[REDACTED]

b3
b6
b7C

[REDACTED] and [REDACTED] names appeared in the address book under a section labeled, [REDACTED]. Database checks revealed that [REDACTED] resides in the [REDACTED] area and [REDACTED] resides in the [REDACTED] area. It is requested that copies of the driver's licenses or identification cards of both be obtained and forwarded to the Palm Beach County RA.

b6
b7C

Descriptive Data:

Reference

Name -

- Last: [REDACTED]

- First: [REDACTED]

Race: U

Sex: F

DOB: [REDACTED]

SOC: [REDACTED]

Address(es) -

House #:

Street Name:

Street Suffix:

Unit:

City:

State:

Postal Code:

b6
b7C

Reference

Name -

Last: [REDACTED]

First: [REDACTED]

Race: U

Sex: F

DOB: [REDACTED]

Address(es) -

House #:

Pre Direction:

Street Name:

Street Suffix:

Unit:

City:

State:

UNCLASSIFIED

UNCLASSIFIED

To: Sacramento From: Miami
Re: 72-MM-113327, 05/25/2010

Postal Code:

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

To: Sacramento From: Miami
Re: 72-MM-113327, 05/25/2010

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Please obtain copies of [] and []
Driver's License or Identification Cards with photographs and
forward to PBCRA.

♦♦

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

b3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lm.*

Drafted By: [REDACTED]

SW *sm*

Case ID #: 72-MM-113327 (~~Pending~~) -29

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED]
[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-29

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted]
[redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3
b6
b7C
b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]
[redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

b3
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b7C
b7E

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]
[redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [redacted]
Rm AA 09 ICRC-2 Winchester

b3
b6
b7C
b7E

Office Special Technology

Attn: UC [redacted]
ITS [redacted]

Miami

Attn: [redacted] PB-2

From: Miami

Contact: [redacted]

Approved By: [redacted] *me*

Drafted By: [redacted]

SW *SW*

Case ID #: 72-MM-113327 (~~Pending~~) - 30

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[redacted]
SPECIAL PROJECTS
[redacted]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[redacted] for formatting in support of the captioned matter.

b7E

Package Copy: [redacted] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [redacted] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):
☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-30

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3
b6
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b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted] [redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3
b6
b7C
b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

b3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

SW [REDACTED]

Case ID #: 72-MM-113327 (Pending) -31

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):
☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.11.ec UNCLASSIFIED

b6
b7C

72-MM-113327-31

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted] [redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted] An over production review of the material was successfully conducted. It is understood that [redacted] [redacted]

Miami uses [redacted]

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted] [redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

b7E

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [redacted]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [redacted]
ITS [redacted]

Miami

Attn: [redacted] PB-2

From: Miami

Contact: [redacted]

Approved By: [redacted] *lu*

Drafted By: [redacted]

SW *sw*

Case ID #: 72-MM-113327

(Pending) - 32

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[redacted]
SPECIAL PROJECTS
[redacted]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[redacted] for formatting in support of the captioned matter.

Package Copy: [redacted] from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [redacted] provided via separate package copy are prioritized as follows:

Records Priority (Check one):
☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

UNCLASSIFIED

b3
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b7E

b7E

b7E

72-MM-113327-32

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3
b6
b7C
b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted] [redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3
b6
b7C
b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

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Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *u*

Drafted By: [REDACTED]

sw *8w*

Case ID #: 72-MM-113327 (~~Pending~~) -33

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.01.ec UNCLASSIFIED

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b7C

72-MM-113327-33

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

b3
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b7E

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3
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b7C
b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

Non-Evidence items have been shipped to:

DocLab - [REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

b3
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b7E

b7E

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

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b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lu*

Drafted By: [REDACTED]

SW *SW*

Case ID #: 72-MM-113327 (~~Pending~~) - 34

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.02.ec UNCLASSIFIED

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b7C

72-MM-113327-34

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

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b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3
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b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

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b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *h.*

Drafted By: [REDACTED]

SW *SW*

Case ID #: 72-MM-113327 ~~(Pending)~~ - 35

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD) provide scanning and automation assistance and forward appropriate records to the [REDACTED]

[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-35

Ser. 521
NO EC for JWS
Serial

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UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

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[redacted], it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

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[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

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b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lr*

Drafted By: [REDACTED]

SW *sw*

Case ID #: 72-MM-113327 (~~Pending~~) - 36

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-36

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

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Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED]

SW *[Signature]*

Case ID #: 72-MM-113327 (Pending) -37

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED]
[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):
☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-37

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

b7E

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

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Office Special Technology Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

SW [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 38

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.18.ec UNCLASSIFIED

b6
b7C

72-MM-113327-38

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3
b6
b7C
b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

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[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

b7E

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

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b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

SW [REDACTED]

Case ID #: 72-MM-113327 (Pending) -39

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED]
[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-39

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted]
[redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

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b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]
[redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]
[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]
[redacted]

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[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate. b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate. b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *mi*

Drafted By: [REDACTED]

SW *SW*

Case ID #: 72-MM-113327 (Pending) - 40

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED]
[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation.

[REDACTED] provided via separate package copy are prioritized as follows:

Records Priority (Check one):
☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

UNCLASSIFIED

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b7E

b7E

72-MM-113327-40

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3
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[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted] [redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3
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b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
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[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

b7E

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

b7E

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [redacted]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [redacted]
ITS [redacted]

Miami

Attn: [redacted] PB-2

From: Miami

Contact: [redacted]

Approved By: [redacted] *lm*

Drafted By: [redacted]

SW *sc*

Case ID #: 72-MM-113327 (Pending) - 41

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[redacted]
SPECIAL PROJECTS
[redacted]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[redacted] for formatting in support of the captioned matter.

Package Copy: [redacted] from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [redacted] provided via separate package copy are prioritized as follows:

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

S:\DRAFTS\PB2 [redacted] 174.cjp.04.ec UNCLASSIFIED

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72-MM-113327-41

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted]
[redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

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[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]
[redacted]

Miami uses [redacted]
[redacted]

b7E

[redacted] It is requested that the enclosed [redacted]
[redacted] be scanned at the Case File level [redacted]
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

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b7E

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]
[redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

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Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lu.*

Drafted By: [REDACTED]

SW *sw*

Case ID #: 72-MM-113327 (~~Pending~~) - 42

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS
[REDACTED]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.03.ec UNCLASSIFIED

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72-MM-113327-42

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where _____
_____ but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into _____

_____ it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, _____ should process the resulting OCR scans and load the _____

_____ An over production review of the material was successfully conducted. It is understood that _____

Miami uses _____

_____ It is requested that the enclosed _____ be scanned at the Case File level _____
_____ It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF. .

It is requested that the TXT files be forwarded by DocLab to _____ for data formatting to support future incorporation _____ as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool _____

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to _____

_____ During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of _____

_____ in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [redacted]
Rm AA 09 ICRC-2 Winchester

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Office Special Technology

Attn: UC [redacted]
ITS [redacted]

Miami

Attn: [redacted] PB-2

From: Miami

Contact: [redacted]

Approved By: [redacted] *h*

Drafted By: [redacted]

sw *sw*

Case ID #: 72-MM-113327 (~~Pending~~) -43

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[redacted]
SPECIAL PROJECTS
[redacted]

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[redacted] for formatting in support of the captioned matter.

b7E

Package Copy: [redacted] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [redacted] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): ☐ Pending NSB
☐ Closed NSB (*)
☒ Pending Criminal
☐ Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-43

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted] [redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All
information and [REDACTED] should be considered unclassified
in nature.

NOTE: If the documents are not evidence, or the documents are
subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification
level of the records being submitted to DocLab. It is the
responsibility of the sender to make sure all documents are
shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the
temporary transfer of evidentiary material to the DocLab will be
coordinated directly with Miami Evidence Control Technician
(ECT). Miami is only sending documentary evidence. As
necessary, the ECT has split the 1B if documentary and non-
documentary evidence are co-mingled in one 1B. Also, any
documentary evidence requiring forensic analysis must be
submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

b7E

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

The Palm Beach Post

Print this page

Close

Epstein's ex-butler sentenced to 18 months for trying to sell billionaire sex offender's journal for \$50K

By JANE MUSGRAVE

Palm Beach Post Staff Writer

Updated: 4:35 p.m. Friday, June 18, 2010

Posted: 11:59 a.m. Friday, June 18, 2010

A former houseman of billionaire sex offender Jeffrey Epstein Friday received the same 18-month sentence as his onetime employer.

However, while Epstein was sentenced to 18 months in jail for sexually exploiting underage girls, Alfredo Rodriguez got the same sentence for trying to sell a journal that recorded the Palm Beacher's sexual dalliances.

U.S. District Judge Kenneth Marra acknowledged that it didn't make sense to give Rodriguez a longer sentence than Epstein. However, had Rodriguez given investigators the journal when they asked for it, Epstein might not have received such a light sentence, the judge said.

"If the information had come to light sooner, Mr. Epstein's situation would have turned out differently," Marra said.

Instead, Rodriguez, 56, tried to sell the journal for \$50,000 to an attorney who is representing one of nearly two dozen women who filed civil lawsuits against Epstein. Further, on March 18, the same day he pleaded guilty to obstructing justice, the Kendall man was arrested in Miami for possession of guns that federal agents believed were used in an illegal firearms smuggling ring. He is expected to plead guilty to those charges, said Assistant U.S. Attorney Ann Marie Villafana.

She described Rodriguez's failure to produce the journal as an opportunity lost for the federal government's investigation of Epstein. A federal grand jury was investigating whether young girls were being brought to Epstein's mansion along the Intracoastal Waterway from other states. Some of the information in the journal and information Rodriguez provided after his arrest seemed to confirm those suspicions.

Whether the journal could have been used to slap Epstein with charges that could have sent him to prison for decades, is unknown, Villafana said.

"Would it have significantly advanced the ball? Yes," she said.

Instead, federal prosecutors halted the grand jury investigation and cut a deal with the 57-year-old high-flying money manager. He pleaded guilty to two state charges and served 13 months of an 18-month sentence. In addition, he agreed to pay for attorneys to represent some of the young women who claim they were brought to his mansion for sexually charged massages when they were as young as 14. Some of the women hired their own attorneys.

Of the nearly two dozen lawsuits that were filed, Epstein has settled all but seven and also reached agreements with 12 women who elected not to file suit.

72-mm-113327 - 44

Federal public defender Dave Brannon, who represented Rodriguez, suggested his client's financial problems - which prompted him to seek illicit ways to make money - were the result of his association with Epstein. Until this year, he had been a law-abiding citizen.

Having worked for the wealthy for years, none would hire him after they learned that he had worked for Epstein.

"None of the wealthy wanted anything to do with anyone who was associated with what went on in Mr. Epstein's house," Brannon said.

Find this article at:

<http://www.palmbeachpost.com/news/crime/epsteins-ex-butler-sentenced-to-18-months-for-755534.html>

Print this page

Close



☒ Squad supervisor approval
(please initial)

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment Involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Official ☐

Money Laundering ☐

Sub Invest Asst by FO(s) ☐

Asst. FO(s)
A. B. C. D.

Task Force

File Number
72-MM-113327

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

| Investigative Assistance or Technique Used | | | | | | | |
|--|-----------------|-----|------|--------------------------|-----|------|---------------------|
| 1. Used, but did not help | | | | 3. Helped, substantially | | | |
| 2. Helped, minimally | | | | 4. Absolutely essential | | | |
| For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO | | | | | | | |
| Rate | FO | IAT | Rate | FO | IAT | Rate | FO |
| | Fin. Analyst | | | Lab. Field Sup | | | JCO - Nat. Back |
| | Aircraft Asst. | | | Pen Registers | | | NCAVC/VI-CAR |
| | Computer | | | Photo Covar | | | Crim/MS Intel Ass |
| | Consen Mon. | | | Polygraph | | | Crisis Neg. - Fed |
| | ELSUR / FISC | | | Search Warrant | | | Crisis Neg. - Local |
| | ELSUR / T. III | | | Show Money | | | ERT Asst. |
| | Eng. Field Spl. | | | SOG Asst. | | | Butte - ITC |
| | Eng. Tape Ex. | | | Swat Team | | | Sav - ITC |
| | Legals Asst. | | | Tech. Agr/Equip. | | | Poc - ITC |
| | Evid. Purchase | | | Phone Toll Rec | | | Pt. Mon. - ITC |
| | Inf/CW Info | | | UCO - Group I | | | For. Lang Asst. |
| | Lab. Div. Exam | | | UCO - Group II | | | Non FBI Lab Ex |
| | | | | | | | Vict-Winn Coord |
| | | | | | | | IO Wanted Flyer |
| | | | | | | | SARs |
| | | | | | | | CART |
| | | | | | | | Asset Forf Prog |
| | | | | | | | Forf Support Proj |
| | | | | | | | TFOS/CTD |
| | | | | | | | CXS/CTD |
| | | | | | | | InfraGard/CyD |
| | | | | | | | OFC/CID |
| | | | | | | | PPP |

b6
b7C
b7E

| <p>A. Complaint / Information / Indictment</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Complaint Date: _____</p> <p>Check if Civil Rico Complaint <input type="checkbox"/></p> <p>Information Date: _____</p> <p>Indictment Date: _____</p> | <p>F. Conviction</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Conviction Date: _____</p> <p>Subject Description Code _____ * (_____) *</p> <p>For 6F, G, H-Include Agency Code</p> <p><input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor</p> <p><input type="checkbox"/> Plea or <input type="checkbox"/> Trial</p> <p>State: _____ Judicial District: _____</p> | <p>J. Civil Rico Matters Date: _____</p> <p>Also complete "Section G"</p> <p>Other Civil Matters Date: _____</p> <p>Judgment _____ *</p> <p>Judicial Outcome _____ *x</p> <p>Amount \$ _____</p> <p>Suspension: Years _____ Months _____</p> | | | | | | | | | | | | | | | | | | |
|---|--|---|---------|----------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|
| <p>B. Locate / Arrest</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C</p> <p>Locate Date: _____</p> <p>Arrest Date: _____</p> <p><input type="checkbox"/> Subject Resisted Arrest</p> <p><input type="checkbox"/> Subject Arrested was Armed</p> | <p>G. U.S. Code Violation</p> <p>Required for sections A, B, F and J (Federal Only)</p> <table border="1"> <thead> <tr> <th>Title</th> <th>Section</th> <th># Counts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table> | Title | Section | # Counts | | | | | | | | | | | | | | | | <p>K. Administrative Sanction Date: _____</p> <p>Subject Description Code _____ *</p> <p>Type: _____ Length: _____</p> <p><input type="checkbox"/> Suspension <input type="checkbox"/> Permanent</p> <p><input type="checkbox"/> Debarment or</p> <p><input type="checkbox"/> Injunction Year _____ Months _____</p> |
| Title | Section | # Counts | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | |
| <p>C. Summons Date: _____</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local</p> | <p>H. Sentence Date: <u>6/18/10</u></p> <p>Sentence Type: <u>JS, PB</u></p> <p>In Jail: Years _____ Months <u>18</u></p> <p>Suspended: Years _____ Months _____</p> <p>Probation: Years <u>2</u> Months _____</p> <p>Fines: <u>\$100 Special assessment</u></p> | <p>L. Asset Seizure Date: _____</p> <p>Asset Forfeiture Date: _____</p> <p>CATS # Mandatory _____</p> <p>Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal</p> <p>Do not indicate \$ value in Section D</p> | | | | | | | | | | | | | | | | | | |
| <p>D. Recovery / Restitution / PELP X</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Recovery Date: _____</p> <p>Code * _____ ✓ Amount \$ _____</p> <p>Code * _____ ✓ Amount \$ _____</p> <p>Restitution Date: _____</p> <p><input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion</p> <p>Code * _____ ✓ Amount \$ _____</p> <p>PELP Date: _____</p> <p>Code * _____ ✓ Amount \$ _____</p> | <p>I. Disruption/Dismantlement: <input checked="" type="checkbox"/></p> <p>Disruption Date: _____</p> <p>Dismantlement Date: _____</p> <p>Completion of FD-515a Side 2 Mandatory</p> | <p>M. Acquittal/ Dismissal/ Pretrial Diversion</p> <p>(Circle one) Date: _____</p> | | | | | | | | | | | | | | | | | | |
| <p>E. Hostages(s) Released Date: _____</p> <p>Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other</p> <p>Number of Hostages: _____</p> | <p>N. Drug Seizures ✓ Date: _____</p> <p>Drug Code * _____</p> <p>Weight _____ Code * _____</p> <p>FDIN _____</p> <p>Do not indicate \$ in Section D</p> | <p>O. Child Victim Information</p> <p>Child located / Identified Date: _____</p> <p><input type="checkbox"/> Living <input type="checkbox"/> Deceased</p> | | | | | | | | | | | | | | | | | | |

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

| Name | Race * | Sex | Date of Birth | Social Security No. (if available) |
|--------------------------|----------|----------|------------------|------------------------------------|
| <u>Alfredo Rodriguez</u> | <u>W</u> | <u>M</u> | <u>4/12/1954</u> | <u>453-49-9253</u> |

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Slide 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an O/C/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Slide 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

72-MM-113327-45

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

ORGANIZED CRIME SUBJECTS

1F Boss
1O Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Natl Aeronautics & Space Admin
NBS Natl NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODES

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

JUDICIAL OUTCOME

AG Agreement
BR Banned/Removed
CC Civil Contempt
DC Disciplinary Charge
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Retitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylene-dioxy-methamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Pound(s)
DU Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local-All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/01/2010

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327

Stat Agent Name:

Report Date: 07/01/2010

Serial No.:

Stat Agent SOC.:

Accom Date.: 06/18/2010

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
 A Fugitive. : N
 Bankruptcy Fraud. : N
 Computer Fraud/Abuse. : N
 Corruption of Public Officials: N
 Money Laundering. : N

Assisting Agents SOC

Subject Name

RODRIGUEZ, ALFREDO

| RA | Squad | Task Force |
|-----|-------|------------|
| PBC | PB2 | SSPBC |

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

b7E

Investigative Assistance or Technique Used

| | | | |
|---------------|---------------|----------------|----------------|
| FINAN ANALYST | LAB FIELD SUP | UCO - NAT BACK | VICT-WITN COOR |
| AIRCRAFT ASST | PEN REGISTERS | NCAVC/VI-CAP | IO WANTED FLYR |
| COMPUTER ASST | PHOTO COVERGE | CRIM/NS INTEL | SARS |
| CONSEN MONITR | POLYGRAPH | CRIS NEG-FED | CART |
| ELSUR/FISC | SRCH WAR EXEC | CRIS NEG-LOC | ASSET FORF PRO |
| ELSUR/III | SHOW MONEY | ERT ASST | FORF SUPPORT P |
| ENG FIELD SUP | SOG ASST | BUTTE-ITC | TFOS/CTD |
| ENG TAPE EXAM | SWAT TEAM | SAVANNAH-ITC | CXS/CTD |
| LEGATS ASST. | TECH AG/EQUIP | PDC-WRCSC | INFRAGARD/CYD |
| EVIDNCE PURCH | TEL TOLL RECS | FT. MON-NRCSC | OFC/CID |
| INFORMANT/CW | UCO-GROUP I | FOR LANG ASST | PPP |
| LAB DIV EXAMS | UCO-GROUP II | NON FBI LAB EX | |

Type of Sentence . . . : JS PB

Date of Sentencing . . : 06/18/2010

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . : 1 6

Time Suspended.:

Probation Time. : 2

Total Fines. . :\$ 100

Accomplishment Narrative

FINE:\$100 SPECIAL ASSESSMENT

SENSITIVE / UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2010

To: Newark

Attn: Trenton RA

SSA [REDACTED]

b6
b7C

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED] *mjd/gar*

Drafted By: [REDACTED]

cjp

Case ID #: 72-MM-113327 (~~Pending~~) - 46

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting Trenton RA to conduct interview of federal inmate, [REDACTED] regarding captioned investigation.

b6
b7C

Details: In [REDACTED] Miami Division opened an obstruction of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the previous house manager and butler to Palm Beach County resident [REDACTED]

b3
b6
b7C
b7E

[REDACTED] in state and federal court seeking damages in civil litigation. During the discovery process, RODRIGUEZ was deposed by attorney [REDACTED]. After his deposition, RODRIGUEZ contacted [REDACTED] and advised that he had [REDACTED] that he had not previously disclosed to law enforcement during the criminal investigation or after being served with a subpoena in the civil case. RODRIGUEZ advised he would not turn the information over to the attorney but instead wanted monetary compensation. [REDACTED]

b3
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b7C
b7E

S:\DRAFTS\PB2 [REDACTED] 245.cjp.01.ec UNCLASSIFIED

b6
b7C

72-MM-113327-46

UNCLASSIFIED

To: Newark From: Miami
Re: 72-MM-113327, 09/02/2010

[REDACTED]

b6
b7C
b7E

Also during the civil litigation, [REDACTED] law firm contacted [REDACTED] as a potential plaintiff's witness against [REDACTED] is a federal inmate at [REDACTED] inmate number [REDACTED]

b6
b7C

[REDACTED] Through correspondence, [REDACTED] advised [REDACTED] that he had information regarding [REDACTED] being involved in the murder of a Columbus, Ohio attorney named ARTHUR L. SHAPIRO. SHAPIRO was killed on March 6, 1985 in the Columbus area. The case remains unsolved. A review of ACS does not reflect [REDACTED] offered this information as a proffer during the [REDACTED] matter. It should be noted that [REDACTED]

It is requested that Trenton RA interview [REDACTED] for information regarding [REDACTED] and his involvement or knowledge of the murder of SHAPIRO.

b6
b7C

Descriptive Data:

Reference

Name -

Last: [REDACTED]

First: [REDACTED]

Race: W

Sex: M

Address(es) -

House #: [REDACTED]

Street Name: [REDACTED]

Street Suffix: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Postal Code: [REDACTED]

Country: USA

Phone #: [REDACTED]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Miami
Re: 72-MM-113327, 09/02/2010

LEAD(s) :

Set Lead 1: (Action)

NEWARK

AT TRENTON, NJ

To interview federal inmate, [REDACTED] BOP number
[REDACTED] regarding the murder of ARTHUR SHAPIRO.

b6
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2010

To: New York

Attn: C-20

SSA [REDACTED]

SA [REDACTED]

b6
b7C

From: ✓ Miami

PB-2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED] mID/SA

Drafted By: [REDACTED] cjp

Case ID #: 72-MM-113327 (Pending) - 47

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting New York Division to conduct interview
of [REDACTED]

b6
b7C

Details:

In [REDACTED] Miami Division opened an obstruction
of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the
previous house manager and butler to Palm Beach County resident

b3
b6
b7C
b7E

[REDACTED] in state
and federal court seeking damages in civil litigation. During the
discovery process, RODRIGUEZ was deposed by attorney [REDACTED]
[REDACTED] After his
deposition, RODRIGUEZ contacted [REDACTED] and advised that he had
[REDACTED] that he had not previously disclosed
to law enforcement during the criminal investigation or after
being served with a subpoena in the civil case. RODRIGUEZ advised

b3
b6
b7C

S:\DRAFTS\PB2 [REDACTED] 245.cjp.02.ec UNCLASSIFIED

b6
b7C

72-MM-113327-47

UNCLASSIFIED

To: New York From: Miami
Re: 72-MM-113327, 09/02/2010

he would not turn the information over to the attorney but
instead wanted monetary compensation. [redacted]

b6
b7C
b7E

Approximately three weeks ago, information was provided
to Miami Division, PBCRA, that [redacted]

b3
b6
b7C

It is requested that New York Division interview [redacted]

b3
b6
b7C

Descriptive Data:

Main Subject

Name -

Last: [redacted]

First: [redacted]

Race:

W

Sex:

M

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Country:

USA

Phone #:

Phone #:

(business)

(cellular)

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: New York From: Miami
Re: 72-MM-113327, 09/02/2010

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Request for New York Division to interview

[REDACTED]

[REDACTED]

b6
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2010

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

cjp

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: To request [REDACTED]
[REDACTED]

Enclosure(s): [REDACTED]
[REDACTED]

Details: In furtherance of captioned investigation and pursuant
to Federal Grand Jury subpoena, [REDACTED]
[REDACTED]

It is requested that [REDACTED]
[REDACTED]

♦♦

S:\DRAFTS\PB2 [REDACTED] 221.cjp:02.ec UNCLASSIFIED

X
gjp

b6
b7C

b3

b3

b3

b3

b6
b7C

72-mm-113327-48

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2010

[redacted] inmate number [redacted]
[redacted]
[redacted] was contacted on October 12, 2010. After having been advised of the identities of the interviewing agents, [redacted] provided the following information:

b6
b7C

[redacted] stated he would not answer questions about [redacted] or the murder of Arthur L Shapiro without having a court appointed attorney present during questioning. He added that he was willing to cooperate and answer questions once a court appointed attorney was provided. He refused to answer any other questions at this time and referred the interviewing agents to a [redacted]
He advised that he had [redacted]
[redacted] did not comment on his basis of knowledge, or when he became aware of information pertaining to [redacted] or Shapiro. At this time the agents ended the interview.

b6
b7CInvestigation on 10/12/2010 at [redacted]b6
b7CFile # 72-MM-113327-50Date dictated 10/13/2010by SA [redacted] *and*
SA [redacted]

72-MM-113327-50

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/2010

To: Miami
PB-2/PBCRA

Attn: SA [REDACTED]

b6
b7C

From: Newark

Trenton RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *Stille*

Drafted By: [REDACTED]

ard and

Case ID #: 72-MM-113327 (~~Pending~~) -51

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

Synopsis: To notify Palm Beach RA that lead has been covered.

Reference: 72-MM-113327 Serial 46

Enclosure(s): Original FD 302 and 1 copy describing interview of [REDACTED]

b6
b7C

Details: On October 12, 2010 [REDACTED] was interviewed and the details of the interview were documented on the enclosed FD 302.

b6
b7C

UNCLASSIFIED

72-mm-113327-51

UNCLASSIFIED

To: Miami From: Newark
Re: 72-MM-113327, 10/13/2010

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT PALM BEACH, FL

Trenton considers this lead covered.

♦♦

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 72-MM-113327

October 26, 2010

Attention: Bureau of Prisons

Dear Office of General Counsel:

Pursuant to an ongoing investigation, FBI Miami is requesting information regarding current or former BOP inmates. FBI Miami is requesting all information including the date in custody, all facilities where the inmates were assigned and dates in such facilities, projected date of release, and date of death, if applicable, regarding the following two (2) inmates;

1. [redacted] BOP number [redacted] white male

b6
b7C

2. BERRY LESTER KESSLER, BOP number 61264-061, male, believed to be deceased.

Questions regarding this request can be addressed to SA [redacted]
[redacted] Your assistance with this matter is greatly appreciated.

b6
b7C

Special Agent in Charge
John V. Gillies

By: Supervisory Special Agent
[redacted]

b6
b7C

S:\DRAFTS\PB2 [redacted] 299.cjp.01.ltr

b6
b7C

72-MM-113327-52

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2010

To: Miami

Attn: PB-2/PBCRA
SA [redacted]

b6
b7C

From: New York
C-20

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mej

Case ID #: 72-MM-113327 -54 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE;

Synopsis: To cover lead for the Miami Division regarding the interview of [redacted]

b6
b7C

Reference: 72-MM-113327 Serial 47

Enclosure(s): For the Miami Division, Palm Beach RA the following documents are enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted] on 11/16/2010.

b6
b7C

2. One 1-A envelope containing notes regarding above listed interview.

Details: On 11/16/2010 writer interviewed [redacted] at [redacted] located at [redacted]

b6
b7C

In summary, [redacted]

b6
b7C
b7D

UNCLASSIFIED

b6
b7C
b7D

72-MM-113327-54 EC-design.wpd

UNCLASSIFIED

To: Miami From: New York
Re: 72-MM-113327, 11/18/2010

b3
b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted]
[redacted] at the conclusion of the interview. He
advised that if he ever ran across someone who had information on
[redacted] he would provide them with writer's contact numbers.

Therefore, the New York Division considers this lead covered. Should any further assistance be needed, the Palm Beach RA can reach out to writer who is familiar with captioned investigation.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2010

To: Los Angeles

Attn: SSA [redacted]
Riverside RA
Palm Springs RA

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

cjp

Case ID #: 72-MM-113327 (Pending) - 55

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting Palm Springs RA to interview [redacted]
[redacted] and [redacted]

Details:

In [redacted] Miami Division opened an obstruction of justice case against ~~ALFREDO RODRIGUEZ~~ RODRIGUEZ was the previous house manager and butler to Palm Beach County resident

[redacted] in state and federal court seeking damages in civil litigation. During the discovery process, RODRIGUEZ was deposed by attorney [redacted]. After his deposition, RODRIGUEZ contacted [redacted] and advised that he had [redacted] that he had not previously disclosed

S:\DRAFTS\PB2 [redacted] 322.cjp.01.ec UNCLASSIFIED

72-MM-113327-55

UNCLASSIFIED

To: Los Angeles From: Miami
Re: 72-MM-113327, 11/18/2010

to law enforcement during the criminal investigation or after being served with a subpoena in the civil case. RODRIGUEZ advised he would not turn the information over to the attorney but instead wanted monetary compensation. [REDACTED]

b6
b7C
b7E

Information was recently provided to FBI Miami that [REDACTED]

b6
b7C

It is requested that Los Angeles Division interview [REDACTED]

b6
b7C

Reference

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SOC:

Address(es) -

House #:

Street Name:

City:

State:

Postal Code:

Country:

Phone #:

Phone #:

Phone #:

Phone #:

U

M

USA

b6
b7C

Reference

Name -

Last:

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Miami
Re: 72-MM-113327, 11/18/2010

First:
Race:
Sex:
DOB:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Country:

[Redacted]

U

F

[Redacted]

USA

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Miami
Re: 72-MM-113327, 11/18/2010

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA

It is requested Palm Springs RA interview [] and

[]

♦♦

b6
b7c

UNCLASSIFIED

72-MM-113327
CJP:cjp



The following investigation was conducted by Special Agent [redacted] on October 26, 2010.

b6
b7C
b6
b7C

Detective [redacted] Columbus Ohio Police Department, 120 Marconi Boulevard, Columbus, Ohio, phone, [redacted] [redacted] was interviewed telephonically regarding the homicide investigation of Arthur Shapiro. [redacted] advised that Shapiro was a Columbus attorney who was killed in the mid-1980's in Columbus. [redacted] was not one of the original detectives assigned to the case but came on board in the mid-1990'S after a city commission was formed to investigate allegations of misconduct by the city's then police chief. As a result of the commission's investigation, documents relating to the Shapiro homicide were seized from a commander's office. [redacted] became involved in the homicide investigation at that time. It was determined that Shapiro was involved in misconduct and fraudulent business activity with the firm where he was employed. Specifically, it was believed Shapiro was helping businessmen purchase companies that were facing bankruptcy and creating illegal tax shelters. [redacted] believed Shapiro had been subpoenaed to testify before a federal grand jury regarding those business activities and was to appear before the grand jury the day after he was killed. Regarding the circumstances of his death, Shapiro was seen meeting with an unknown man believed to be the killer in his vehicle first in a shopping center and then in a Columbus cemetery. In the cemetery, Shapiro fled from the vehicle to a nearby condominium complex where he was shot multiple times. Shapiro's car was later found in the shopping center parking lot. Investigation revealed that Barry Kessler, a business associate of Shapiro's, was seen meeting with a man at Kessler's office fitting the description of the man seen with Shapiro before he was killed. A secretary of Kessler saw Kessler meeting with the man in his office with a suitcase or briefcase of money. Kessler was subsequently convicted of murder for pecuniary gain in federal court in Florida relating to a life insurance policy of a business associate. Though no sufficient evidence to charge Kessler was uncovered, [redacted] believed Kessler was complicit or responsible for Shapiro's death. In the mid-1990'S, prominent [redacted] name was published in the local newspaper, alleging some connection to the Shapiro's death. [redacted] found no evidence connecting [redacted] to the homicide case. In addition, [redacted] investigation has revealed no connection between the homicide of Shapiro and [redacted] to date.

S:\DRAFTS\PB2 [redacted] 323.cjp.01.ins

b6
b7C

72-MM-113327 57

72-MM-113327
CJP:cjp

The following investigation was conducted by Special Agent [redacted] on October 26, 2010.

Assistant United States Attorney [redacted] U.S. Attorney's Office, 303 Marconi Boulevard, Columbus, Ohio, telephone, [redacted] was interviewed telephonically regarding Arthur Shapiro. [redacted] advised that Shapiro was a target of a tax fraud case being prosecuted by the U.S. Attorney's office. Specifically, the case was an administrative case investigated by the IRS, whereby fraudulent or bogus tax shelters were created. Shapiro was an attorney, and Berry Kessler was an accountant and co-defendant in the case. Prior to Shapiro's death, Shapiro, his attorney, and [redacted] had agreed to a negotiated plea agreement whereby Shapiro was to plead guilty to tax fraud. [redacted] could not recall if Shapiro's cooperation against co-defendants was a condition of his plea agreement. Shapiro was killed prior to him entering a guilty plea in the case. Co-defendant Kessler eventually pled guilty to the tax fraud. Attorney [redacted] (phonetic) represented Berry Kessler in the tax case, and [redacted] informed [redacted] of Shapiro's intention to plead guilty prior to Shapiro's death. [redacted] was unfamiliar with the specifics of Shapiro's murder and was not involved in the case but understand many in the Columbus area suspected Kessler of the murder. [redacted] was unsure if there was a third co-defendant in the tax fraud case.

b6
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b6
b7C

S:\DRAFTS\PB2 [redacted] 323.cjp.02.ins

b6
b7C

1A
72-mm-113327-58

72-MM-113327
CJP:cjp



The following investigation was conducted by Special Agent [redacted] on November 9, 2010.

b6
b7C
b6
b7C

Paralegal [redacted] Consolidated Legal Center, Federal Correctional Complex, Coleman, Florida, provided BOP records for inmates [redacted] BOP number [redacted] and Berry Kessler, BOP number 61264-061, via facsimile. In a phone call, [redacted] advised that Kessler and [redacted] were never housed in the same BOP facilities during their respective periods of incarceration. The inmate records were placed in a 1-A envelope to the case file.

S:\DRAFTS\PB2 [redacted] 323.cjp.03.ins

b6
b7C

11

72-MM-113327-59

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2011

To: Miami

Attn: [REDACTED]

PB-2/PBCRA

b6
b7C

From: Los Angeles

Palm Springs RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *CLS/MS*

Drafted By: [REDACTED] *arp*

Case ID #: 72-MM-113327 (~~Pending~~) - 60

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: To request lead be covered for Palm Springs RA to interview with [REDACTED] and [REDACTED]

b6
b7C

Reference: 72-MM-113327 Serial 55.1

Details: On January 13, 2011, Special Agent (SA) [REDACTED] and SA [REDACTED] attempted to interview [REDACTED] and [REDACTED] at [REDACTED]

b6
b7C

No one was at the residence, though SA [REDACTED] confirmed [REDACTED] was receiving mail at that location. A call was placed to telephone number [REDACTED] answered and refused to be interviewed by the above agents due to the non-disclosure agreement signed by [REDACTED] in reference to [REDACTED]

UNCLASSIFIED

72-MM-113327 - 60

UNCLASSIFIED

To: Miami From: Los Angeles
Re: 72-MM-113327, 01/18/2011

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI

Read and Clear.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/2011

To: Miami

Attn: PB-2

From: Miami

Squad PB-2

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending)

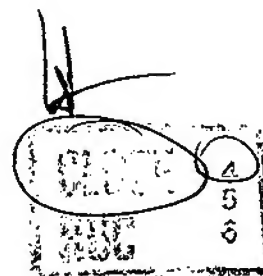
Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: Request administrative closure of captioned case.

Details: All investigative and prosecutorial issues have been resolved in captioned case. It is requested that captioned case be closed.

♦♦

UNCLASSIFIED



2416H 602, EC
72-MM-113327-61

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1339148-0

Total Deleted Page(s) = 175

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FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A1

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 11/03/2009

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1) FO-395 -

b6
b7C

b6
b7C

ADVICE OF RIGHTS

Place BOLTA RATON, FL
Date 11/03/2009
Time 4:34 p.m.

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed _____

Witness: SA

Witness: TFO

Time: 4:34

b6
b7C

72-mm 113327-1A1

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A2

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 11/03/2009

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

[redacted] (ph) [redacted]
[redacted]
[redacted] Soc: [redacted] us possible
[redacted] 3:00 am [redacted] FL
[redacted] FL

Kitchen Cabinet

go home lunch and I need to stop in Boat
no room for 11/16

No knowledge of what paper and

- A has a restaurant - El Cristo
carts 8th St Miami, FL

person employed @ a [redacted]

met in FL [redacted]

good guy

FD-340 (Rev. 4-11-03)

File Number

72-MM-11337 - 1A3

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

11/16/2009

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SIA

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① FD-597 signed Alfredo Rodriguez

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 72-MM-113327On (date) 11/06/09

item(s) listed below were:

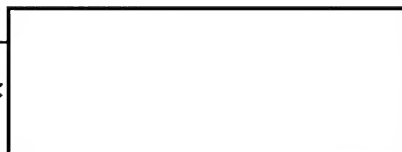
- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) Alfredo Rodriguez(Street Address) 11349 SW 86 LN(City) Miami, FLDescription of Item(s): ① I-Phone #305-302-5548② Att Sony Ericsson 305-409-7997

Received By:

Alfredo Rodriguez
(Signature)

Received From:

b6
b7C

72 mm-113827-1A3

File Number 72-MM-113327-1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/3

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview or

① FD-26 Consent to Search signed
Alfredo Rodriguez
② FD-395 signed Alfredo Rodriguez

b6
b7C

ADVICE OF RIGHTS

Place Boca Raton, Florida
Date 11/03/09
Time 4:36 p

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed Rodriguez

Witne

Witne

Time: 1:30 PM

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

R ① CHEVROLET TRAILBLAZER

FL TAG - 198 HPR

VIN - 1GND5135472281269

R ② U.S. Passport #454768396 (seize)

R ③ U.S. Passport #044988531 (seize)

R ④ FL DL R362-000-54-132-0 (seize)

R ⑤ Social Security Card 453-49-9253 (seize)

R ⑥ Resident Alien Card A28360700 (seize)

R ⑦ I-Phone #305-302-5548 (search & seize)

R ⑧ At&T Sony Ericsson 305-409-7997 s/N B03301 HVFP (search & seize)

7:37pm AB

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

11/03/2009
Date

Witness

Rodriguez



b6
b7c

72-mm 113327-1A4

FD-340 (Rev. 4-11-03)

File Number

72-MM-113327 - 1A5

Field Office Acquiring Evidence

11/18/2009

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SW

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① GJ Subpoena results for

b6
b7C

b3
b6
b7C

72-MM-113327-1A5

File Number 72-mm-113327-1A6

Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received 8/6/2009

From _____

(City and State)

By SA _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

letter and email correspondence
between Alfredo Rodriguez &

b6
b7C

b6
b7C



[Redacted]
Direct Dial [Redacted]
[Redacted]

b6
b7C

August 4, 2009

Via Fedex
And First Class Mail

Alfredo Rodriguez
11349 SW 86th Lane
Miami, FL 33173

Re:



b3
b6
b7C

Dear Mr. Rodriguez,

During the first part of your deposition you indicated that you would be able to locate some documents and information to bring to the continuation of your deposition scheduled for this Friday, August 7, 2009. Some of those things were:

-
-
-
-
-
-
-



b3
b6
b7C



b6
b7C

November 9, 2009
Page 2 of 3

- [REDACTED]
- Any copies of message pads or schedules;
- The confidentiality agreement;
- Copy of the house manual;
- [REDACTED]
- [REDACTED]

b6
b7C

Please bring whatever other related information that you have. I appreciate your cooperation in this regard.

Very Truly Yours,

[REDACTED]

b6
b7C

[REDACTED]

FOR THE FIRM

[REDACTED]

[redacted]

b6
b7C

From: Alfredo Rodriguez [alrod86@yahoo.com]

Sent: Monday, August 10, 2009 7:45 PM

To: [redacted]

Subject: Re: [redacted]

Hello [redacted]

I've got the info you need.

I will send it to you as soon as I get back home.

Would you please give me your cell phone number?

Best regards,

Alfredo Rodriguez

--- On Mon, 8/10/09, [redacted] wrote:

b6
b7C

From: [redacted]

Subject: [redacted]

To: "alrod86@yahoo.com" <alrod86@yahoo.com>

Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered [redacted]

[redacted] Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

b6
b7C

Sincerely,

[redacted]

b6
b7C

11/8/2009

[redacted]

From: [redacted]
Sent: Tuesday, August 11, 2009 8:43 AM
To: 'Alfredo Rodriguez'
Subject: RE: [redacted]

b6
b7C

Sure. My cell phone number is [redacted] My direct line at work is [redacted] I'll wait to hear from you.
Thanks. Take care.

b6
b7C

[redacted]

b6
b7C

From: Alfredo Rodriguez [mailto:alrod86@yahoo.com]
Sent: Monday, August 10, 2009 7:45 PM
To: [redacted]
Subject: Re: [redacted]

b6
b7C

Hello [redacted]

I've got the info you need.
I will send it to you as soon as I get back home.
Would you please give me your cell phone number?

Best regards,
Alfredo Rodriguez

--- On Mon, 8/10/09, [redacted] wrote:

b6
b7C

From: [redacted]
Subject: [redacted]
To: "alrod86@yahoo.com" <alrod86@yahoo.com>
Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered [redacted]
[redacted] Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

b6
b7C

Sincerely,

[redacted]

b6
b7C

11/8/2009

[redacted]

b6
b7C

From: [redacted]
Sent: Saturday, August 22, 2009 11:23 AM
To: 'Alfredo Rodriguez'
Subject: RE: [redacted]

Alfredo,

I have been trying to call you for days and it seems your phone is shut off. Is there a new number where you can be reached? Give me a call whenever you have a chance. Thanks. Hope all is well.

Sincerely,

[redacted]

b6
b7C

From: Alfredo Rodriguez [mailto:alrod86@yahoo.com]
Sent: Monday, August 10, 2009 7:45 PM
To: [redacted]
Subject: Re: [redacted]

b6
b7C

Hello [redacted]

I've got the info you need.
I will send it to you as soon as I get back home.
Would you please give me your cell phone number?

Best regards,
Alfredo Rodriguez

--- On Mon, 8/10/09, [redacted] wrote:

b6
b7C

From: [redacted]
Subject: [redacted]
To: "alrod86@yahoo.com" <alrod86@yahoo.com>
Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered [redacted]
[redacted] Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

b6
b7C

11/8/2009

[Redacted]

b6
b7C

From: [Redacted]
Sent: Monday, October 19, 2009 11:52 AM
To: 'Alfredo Rodriguez'
Subject: Hello

Alfredo,

You have literally fallen off the face of the earth. I hope everything is ok. I want to talk to you. Please call me ASAP. The number I was reaching you on is no longer good. Please call me when you get this email. Again, I hope all is well.

[Redacted]

b6
b7C

11/8/2009

72-MM-113327-146

113327-1A7

File Number 72-MM-113327Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received 11/2/09From SA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofb6
b7Cb7D
b7E

File Number

72-MM-113327-1A8

Field Office Acquiring Evidence

Miami / West Palm

Serial # of Originating Document

Date Received

11/3/09

From

Alfredo Rodriguez

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☒ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Identity documents of Alfredo Rodriguez,
2 passports, FL driver license, Resident
Alien card, Social security card

b6
b7C

SA [redacted] returned items listed in 1A and were to provide a copy of FD-597 to 1A8 Envelope

b6
b7C

File Number 72-MM-113327-1A9Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document _____

Date Received 11/3/09From Alfredo Rodriguez
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of1 bound black address book and
2 stapled handwritten set of documents
on yellow legal pad paperb6
b7c

22e



72-MM-113327-1A9



b6
b7c

~~- CONFIDENTIAL -~~

72-MM-113327-
1A9

- ~~CONFIDENTIAL~~ -

File Number 72MM 113327 - (A1D)Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received 11/06/09From Alfredo Rodriguez
(Name of Contributor/Interviewed)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofAdvice of Rights form
Alfredo Rodriguez, 11/6/09
interrogation

FEDERAL BUREAU OF INVESTIGATION
ADVICE OF RIGHTS

LOCATION

Place:

WPB, FL

Date:

11/06/09

Time:

2:27pm

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

CONSENT

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed:

* [Signature]

WITNESS

Witness:

Witness:

Time:

2:01pm

b6
b7C

72-MM-113327-1A10

C

File Number 72-MM-113 327 -1A11Field Office Acquiring Evidence Miami / PBCRA

Serial # of Originating Document _____

Date Received 2/1/10From

(Name of Contributor/Interviewee)

S. Australian Ave.

(Address)

WPB, FL

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview offour (4) DVDs of deposition of
Alfredo Rodriguez
Aug 2009b6
b7C

File Number

72-MM-113327-1A12

Field Office Acquiring Evidence

FBI Miami/WPB

Serial # of Originating Document

Date Received

11/18/09

From

Miami

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted Description Box]

b6
b7C

b7E

72-MM-113327 -1A12

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A13

Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document _____

Date Received 3/19/10

| | |
|------|--|
| From | |
|------|--|

(City and State)

By SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

b3

2-MM-113327-1A13

FD-340 (Rev. 4-11-03)

File Number

72-MM-113327 - 1A14

Field Office Acquiring Evidence

Miami

Serial # of Originating Document

Date Received

11/9/2010

From

BOP

(Name of Contributor/Interviewee)

(Address)

Coleman, FL

(City and State)

By

To Be Returned

☐

Yes

☐

No

Receipt Given

☐

Yes

☐

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

Title:

Alfredo Rodriguez

Obstruction of Justice

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BOP

Records re:

of Barry Kessler

b6
b7C

b6
b7C

11/01/2010 MON 09:01 FAX



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 72-MM-113327

October 26, 2010

Attention: Bureau of Prisons

Dear Office of General Counsel:

Pursuant to an ongoing investigation, FBI Miami is requesting information regarding current or former BOP inmates. FBI Miami is requesting all information including the date in custody, all facilities where the inmates were assigned and dates in such facilities, projected date of release, and date of death, if applicable, regarding the following two (2) inmates:

1. [redacted] BOP number [redacted] white male
2. BERRY LESTER KESSLER, BOP number 61264-061, male, -
believed to be deceased.

Questions regarding this request can be addressed to SA [redacted]
[redacted] Your assistance with this matter is
greatly appreciated.

Received

NOV 2 2010

FOIPA Section

Special Agent Federal Bureau of Prisons
John V. GilliesSVI Supervisory Special Agent
[redacted]

SEPO
ATL
Kessler, Berry
61264-061

VERO
FTD.

SETHY INFO.

b6
b7cb6
b7cb6
b7c

Revised
10-27-2004

FACSIMILE COVER SHEET

| | | | | |
|-------------------------------------|-----------------------------------|---|------------------------------------|--|
| PRECEDENCE | | | | |
| <input type="checkbox"/> Immediate | <input type="checkbox"/> Priority | <input checked="" type="checkbox"/> Routine | | |
| CLASSIFICATION | | | | |
| <input type="checkbox"/> Top Secret | <input type="checkbox"/> Secret | <input type="checkbox"/> Confidential | <input type="checkbox"/> Sensitive | <input checked="" type="checkbox"/> Unclassified |
| TO | | | | |
| Name of Office: | | Facsimile Number: | | Date: |
| BOP | | (202) 307 0800 | | 11/1/2010 |
| ATTN: | | Room: | Telephone Number: | |
| Office General Counsel | | | | |
| FROM | | | | |
| Name of Office: | | Number of Pages: (including cover) | | |
| FBI West Palm Beach | | | | |
| Originator's Name: | | Originator's Facsimile Number: | | |
| SA [redacted] | | (561) 665-1251 | | |
| Approved: | | | | |

b6
b7c

| | |
|---|--|
| DETAILS | |
| Subject: | |
| Special Handling Instructions: | |
| Brief Description of Communication Faxed: | |

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 642). Please notify the originator at local FBI Office immediately to arrange for proper disposition.

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A 15

Field Office Acquiring Evidence MIAMI

Serial # of Originating Document 31

Date Received 9/28/2010

From HQ

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

b3
b6
b7C
b7E

FD-340 (Rev. 4-11-03)

File Number

72-MVM-113327-1A16

Field Office Acquiring Evidence

Miami

Serial # of Originating Document

Date Received

12/17/2010

From

BOP /

(Name of Contributor and Agency)

(Address)

(City and State)

By

SA

To Be Returned

☐

Yes

☐

No

Receipt Given

☐

Yes

☐

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

Title:

Alfredo Rodriguez's
Obstruction

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BOP inmate records Re: Berni
Kessler and

b6
b7C

b6
b7C

File Number 72-mm-113327-1A17

Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 11/16/2010

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① _____ on 11/16/10.

② Contact information for _____

_____ written

out by _____

b6
b7C

b6
b7C

72-MM-113327-1A 17.

U.S. Department of Justice
Federal Bureau of Investigation

16320 NW 2nd Avenue
N. Miami Beach, FL 33169-6508

Official Business
Penalty for Private Use \$300

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A18

Field Office Acquiring Evidence Miami

Serial # of Originating Document Serial # 29-42

Date Received 10/23/2010

From

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Various subpoena response
from

b3
b7E

FBI - Miami

Name/Squad: _____

16320 NW 2nd Avenue

N. Miami Beach, FL 33169-6508

(305) 944-9101

FOR INTERNAL USE ONLY

15:30 7/9/10

| | | | |
|------------|--|--|--|
| TO: | <input type="checkbox"/> Albany | <input type="checkbox"/> Houston | <input type="checkbox"/> Oklahoma City |
| | <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Omaha |
| | <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jackson | <input type="checkbox"/> Philadelphia |
| | <input type="checkbox"/> Atlanta | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Phoenix |
| | <input type="checkbox"/> Baltimore | <input type="checkbox"/> Kansas City | <input type="checkbox"/> Pittsburgh |
| | <input type="checkbox"/> Birmingham | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Portland |
| | <input type="checkbox"/> Boston | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> Richmond |
| | <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Sacramento |
| | <input type="checkbox"/> Charlotte | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Saint Louis |
| | <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville | <input type="checkbox"/> Salt Lake City |
| | <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Memphis | <input type="checkbox"/> San Antonio |
| | <input type="checkbox"/> Cleveland | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> San Diego |
| | <input type="checkbox"/> Columbia | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> San Francisco |
| | <input type="checkbox"/> Dallas | <input type="checkbox"/> Mobile | <input type="checkbox"/> San Juan |
| | <input type="checkbox"/> Denver | <input type="checkbox"/> Newark | <input type="checkbox"/> Seattle |
| | <input type="checkbox"/> Detroit | <input type="checkbox"/> New Haven | <input type="checkbox"/> Springfield |
| | <input type="checkbox"/> El Paso | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Tampa |
| | <input type="checkbox"/> FBIHQ | <input type="checkbox"/> New York City | <input type="checkbox"/> Washington Field |
| | <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk | <input type="checkbox"/> _____ |
| | <input type="checkbox"/> Butte OSC | <input type="checkbox"/> Quantico (CIRG) | <input type="checkbox"/> Savannah OSC |
| | <input type="checkbox"/> Clarksburg (CJIS) | <input type="checkbox"/> Quantico (Div. 2) | <input checked="" type="checkbox"/> Winchester (RMD) |
| | <input type="checkbox"/> Ft. Monmouth ITC | <input type="checkbox"/> Quantico (ERF) | <input type="checkbox"/> _____ |
| | <input type="checkbox"/> Pocatello ITC | <input type="checkbox"/> Quantico (Lab) | |

| | | |
|--|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> Fort Pierce, RA | Via FBIHQ | |
| <input type="checkbox"/> Homestead, RA | <input type="checkbox"/> Abu Dhabi | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> Key West, RA | <input type="checkbox"/> Amman | <input type="checkbox"/> Islamabad |
| <input type="checkbox"/> West Palm Beach, RA | <input type="checkbox"/> Ankara | <input type="checkbox"/> Jakarta |
| <input type="checkbox"/> _____ | <input type="checkbox"/> Astana | <input type="checkbox"/> Kabul |
| | <input type="checkbox"/> Athens | <input type="checkbox"/> Kuala Lumpur |
| | <input type="checkbox"/> Baghdad | <input type="checkbox"/> Kyiv (Kiev) |
| | <input type="checkbox"/> Bangkok | <input type="checkbox"/> Lagos |
| | <input type="checkbox"/> Beijing | <input type="checkbox"/> London |
| | <input type="checkbox"/> Beirut | <input type="checkbox"/> Madrid |
| | <input type="checkbox"/> Berlin | <input type="checkbox"/> Manila |
| | <input type="checkbox"/> Bern | <input type="checkbox"/> Mexico City |
| | <input type="checkbox"/> Bogota | <input type="checkbox"/> Moscow |
| | <input type="checkbox"/> Brasilia | <input type="checkbox"/> Nairobi |
| | <input type="checkbox"/> Bridgetown | <input type="checkbox"/> New Delhi |
| | <input type="checkbox"/> Brussels | <input type="checkbox"/> Ottawa |
| | <input type="checkbox"/> Bucharest | <input type="checkbox"/> Panama City |
| | <input type="checkbox"/> Buenos Aires | <input type="checkbox"/> Paris |
| | <input type="checkbox"/> Cairo | <input type="checkbox"/> Phnom Penh |
| | <input type="checkbox"/> Canberra | <input type="checkbox"/> Prague |
| | <input type="checkbox"/> Caracas | <input type="checkbox"/> Pretoria |
| | <input type="checkbox"/> Copenhagen | <input type="checkbox"/> Rabat |
| | <input type="checkbox"/> Dakar | <input type="checkbox"/> Riyadh |
| | <input type="checkbox"/> Doha | <input type="checkbox"/> Rome |
| | <input type="checkbox"/> Freetown | <input type="checkbox"/> San Salvador |

CLASSIFICATION LEVEL

(CHECK ONE)

- ☐ UNCLASSIFIED, NOT SENSITIVE
☒ SENSITIVE, BUT UNCLASSIFIED
☐ CONFIDENTIAL
☐ SECRET

ATTENTION: Doc Lab

170 Marcel Drive

Winchester, VA 22602

Mail Management Program
1/08

b7E

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

FGJ 08-1103 (WPB) No. 067-009

SUBPOENA FOR:

b3
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b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
701 Clematis Street
West Palm Beach, Florida 33401

COURTROOM
Grand Jury Room

DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

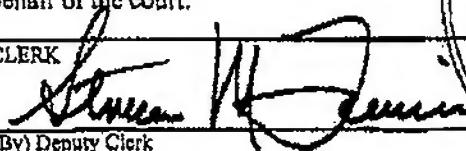
Compliance may be made by furnishing the requested records to FBI Special Agent at

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are ordered to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk




3/22/2010

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: (561) 820-8711

b6
b7C

* If not applicable, enter "none".

United States Attorney's Office
Southern District of Florida
500 Australian Ave., Suite 400
West Palm Beach, FL 33401



TO:

SUBJECT: Federal Grand Jury Subpoena

DATE: March 29, 2010

FROM:

Assistant United States Attorney
(561) 820-8711, Extension
(561) 802-1787 (Fax)

NUMBER OF PAGES, INCLUDING THIS PAGE: 7

COMMENTS: *Please provide documents to FBI*Special Agent at Thank you.

Original document: ☐ To follow via reg. mail
☐ To follow via Fed. Exp.
☐ To follow via hand delivery
☒ Nothing to follow; FAX = original

File Number 72-MM-113327-1A19

Field Office Acquiring Evidence _____

Serial # of Originating Document 63

Date Received _____

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By S/A To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☐ No

Federal Taxpayer Information (FTI)

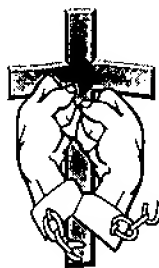
☐ Yes☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of① FD-597 return of property
to Alfredo Rodriguezb6
b7c



RIVERSIDE HOUSE

Riverside Christian Ministries, Inc.
Executive Office
P.O. Box 2325
Miami, Florida 33101-2325

ADDRESS CORRECTION REQUESTED

OPENED & INSPECTED

JUN 05 2013

SA



FBI

505 South Flagler Dr. Suite 500
West Palm Beach, FL 33401

FIRST CLASS



02 1P

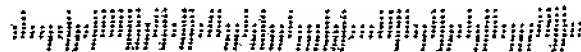
0003968144 MAY 31 2013
MAILED FROM ZIP CODE 33128

NON-PROFIT
U.S. POSTAGE



b6
b7C

3340135944



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 72-MM-113327

On (date) _____

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

FL

Description of Item(s):

- ① Alfredo Rodriguez Social Security Card
- ② Resident Alien Card Alfredo Rodriguez
- ③ FL DL Alfredo Rodriguez
- ④ Passport US for Alfredo Rodriguez
- ⑤ Expired US Passport Alfredo Rodriguez

Received By: _____

Received From: _____

b6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1339148-0

Total Deleted Page(s) = 12
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 7 ~ b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7D; b7E;
Page 10 ~ b6; b7C; b7D; b7E;
Page 11 ~ b6; b7C; b7D; b7E;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;

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X Deleted Page(s) X
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X For this Page X
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FD-340 (Rev. 4-11-03)

File Number

72-MM-113327-ELA-1A1

Field Office Acquiring Evidence

MM

Serial # of Originating Document

Date Received

10/28/09

From

[Redacted]

[Redacted]

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

FD-472

b6
b7C

FD-340 (Rev. 4-11-03)

File Number

72-MM-113327-ELA 1A2

Field Office Acquiring Evidence

MM

Serial # of Originating Document

Date Received

10/28/09

From

(Name of Contributor/Interviewee)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

FD-412, FD-473 & FD-473a

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2010

To: Miami

Attn: ELSUR

b6
b7C

From: Miami

PB-2/Palm Beach County RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *A*

Drafted By: [REDACTED]

cjp

Case ID #: 72-MM-113327 (Pending) -23

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION

Synopsis: EC regarding late submission of recordings to ELSUR.

Details: [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] along with audio and video surveillance of the take down of RODRIGUEZ on November 3, 2009 were submitted late due to the case agent preparing and leaving for a temporary duty assignment to Afghanistan.

♦♦

S:\DRAFTS\PB2 [REDACTED] 035cjp01.ec:wpd UNCLASSIFIED

b6
b7C

72-MM-113327-EA-3
72-MM-113327-23